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REVERE SECURITIES CORP.**

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
REVERE SECURITIES CORP.
(a Florida corporation)**

FIRST: The Articles of Incorporation of Revere Securities Corp. (the "Corporation") were filed on April 22, 1996, and amended as of August 16, 2001, August 20, 2009, and December 14, 2009.

SECOND: Pursuant to the provisions of Section 607.1002 and 607.1006 of the Florida Statutes, the Corporation adopts the following articles of amendment to its articles of incorporation:

(a) Article Three is hereby deleted in its entirety and replaced with the following:

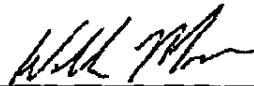
This Corporation is authorized to issue four (4) classes of shares to be designated, respectively, Class A Shares, Class B Shares, Class C Shares and Class D Shares. The maximum number of Class A Shares that this Corporation is authorized to have outstanding at anyone time is Ten Thousand (10,000) shares having a par value of \$0.01 per share. The maximum number of Class B Shares that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares, which Class B Shares shall be without par value. The maximum number of Class C Shares that this Corporation is authorized to have outstanding at any one time is Two Hundred (200) shares, which Class C Shares shall be without par value. The maximum number of Class D shares that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having a par value of \$1,000 per share.

As of August 20, 2009, each then outstanding share of the common stock at par value of \$0.01 of this Corporation shall remain outstanding as a Class A Share and such outstanding share shall thereafter be designated as a Class A Share.

THIRD: The date of adoption of each of the foregoing amendments is September 26, 2012.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated: October 22, 2012


By: William Moraw
It's: CEO