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Articles of Amendment To Articles of Incorporation

(Name of corporation as currently filed with the Florida Dept. of State)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME:
Stonebridge Financial Group, Inc. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
This amendment does not provide for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself)
The date of each amendment(s) adoption: January 29, 2007
Effective date if applicable: January 29, 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s)
The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
Signed this 29th day of January . 2007/
Signature
(by a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Richard Scalesse