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Howard L. Schwartz, P.A.

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Boca Raton, Florida 33487

Assistant: Susan Landesman
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May 31, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 31314

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-06/04/01--01061--005--
*****35.00 *****35.00

Re: Articles of Amendment of
Financial Alliances Group, Inc.

Dear Sir/Madam:

Enclosed, is the original and one copy of the Articles of Amendment for Financial Alliances Group, Inc., along with our check in the amount of \$35.00 for filing fees.

After filing, please return one certified copy of said Articles of Amendment to this office.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact my office.

Very truly yours,
Howard L. Schwartz, P.A.

Howard L. Schwartz

Howard L. Schwartz
HLS/sl

FinancialAlliancesGrpArtofAmend.SecofState053101

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FINANCIAL ALLIANCES GROUP, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name

- This Article I shall be amended to read:

The name of the Corporation shall be The Cleary Group International, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

One new share will be issued for each old share delivered to the Corporation.

THIRD: The date of each amendment's adoption: May 29, 2001

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for
Approval by _____"
voting group

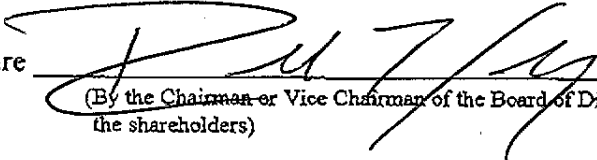
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

— The amendment(s) was/were adopted by the board of directors without shareholder
Action and shareholder action was not required.

— The amendment(s) was /were adopted by the incorporators without shareholder action
And shareholder action was not required.

Signed this 31~~st~~ day of May, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard T. Cleary

Typed or printed name

President

Title