

P99000080659

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FAMILY FINANCIAL STRATEGIES, INC.**

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**ARTICLES OF AMENDMENT  
OF  
FAMILY FINANCIAL STRATEGIES, INC.**

The Articles of Incorporation of Family Financial Strategies, Inc., a Florida corporation (the "Corporation"), formed on September 10, 1999, and assigned document number P99000080659, are hereby amended by striking Article 1 in its entirety and by substituting in its place the following:

1. Name. The name of the corporation is  
KOLBAS GROUP, INC.

The effective date of this Amendment shall be the date and time these Articles of Amendment are filed, as evidenced by the Department of State's date and time endorsement.

The amendment was adopted on October 6, 2011 by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment.

  
\_\_\_\_\_  
Lydia J. Kolbas  
President

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