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BASIC AMENDMENT

FEDERATED FINANCIAL SERVICES, INC.

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| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FEDERATED FINANCIAL SERVICES, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of **FEDERATED FINANCIAL SERVICES, INC.**, a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: **FEDERATED FINANCIAL SERVICES, INC.COM.**

We, the undersigned, being all the directors of **FEDERATED FINANCIAL SERVICES, INC.**, for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: **JULY 9, 1999.**

This cause came before the shareholders of the corporation on **JULY 9, 1999** and was unanimously approved.

x 
ANTHONY G. COLEMAN, JR., President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., P.A.
619 1/2 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563

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