

FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
STRAUSS & ASSOCIATES, INC.

Pursuant to the provisions of Section 10-2B-01 et seq. of the Alabama Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

First: The name of the corporation is STRAUSS & ASSOCIATES, INC.

Second: The following amendment of the articles of incorporation were adopted by the stockholders and directors of the corporation as of October 9, 1998, in the manner prescribed by the Alabama Business Corporation Act:

The name of the corporation is hereby changed from
"Strauss & Associates, Inc." to STRAUSS FINANCIAL
GROUP, INC.

Third: The number of shares of the corporation outstanding at the time of such adoption, and the number of shares entitled to vote thereon was 1000 shares of common stock.

Fourth: The number of shares voted for such amendment was 1000; and no shares were voted against such amendment.

Fifth: Except as hereinabove set forth, the Articles of Incorporation of the corporation are hereby ratified, confirmed and approved.

Dated the 15 day of October, 1998.

STRAUSS FINANCIAL GROUP, INC.
(formerly STRAUSS & ASSOCIATES, INC.)

By: [Signature]
Heidi Strauss, President

11/06/1998-44032
01:35 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
008 MEL 95.00
CCS 35.00

Inst # 1998-44032

VERIFICATION

STATE OF ALABAMA)
JEFFERSON COUNTY)

Before me, Terri Ellis, a notary public in and for said county in said state, personally appeared Heidi Strauss who being first duly sworn, makes oath that she has read the foregoing instrument (including the Consent to Use Name attached hereto) and is informed and believes, and upon such information and belief, avers that the facts alleged therein are true and correct.

Heidi Strauss
Heidi Strauss, President

Subscribed and sworn to before me this the 15th day of October, 1998.

Terri Ellis
Notary Public

My commission expires: 3/15/2000

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Strauss Financial Group, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Sharlisa Lancaster, 290 21st St N Ste 201 Massey Bldg, Birmingham, AL 35203 for a period of one hundred twenty days beginning December 8, 1998 and expiring April 8, 1999.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 8, 1998

Date

A handwritten signature in dark ink, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State

INST # 1998-44032

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01:35 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

003 MEL 35.00