PREPARED BY:

Joseph A. Fawal, Esquire

FAWAL & SPINA

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20111212000374350 1/3 \$81.00 Shelby Cnty Judge of Probate, AL 12/12/2011 12:56:28 PM FILED/CERT

STATE OF ALABAMA)
SHELBY COUNTY)

ARTICLES OF AMENDMENT OF ENTRUST ADMINISTRATION OF THE SOUTHEAST, INC.

The undersigned, being the sole Director and Shareholder of the corporation under the Alabama Business Corporation Act, hereby adopts the following Amended Articles of Incorporation:

- 1. The name of the Corporation is: ENTRUST ADMINISTRATION OF THE SOUTHEAST, INC.
- 2. The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:

The new name of the corporation shall be:

IRA INNOVATIONS, INC.

- 3. The amendment was adopted by the Shareholders or Directors in the manner prescribed by law on the 1st day of December, 2011.
- 4. The number of shares outstanding at the time of the adoption was 1,000; the number of shares entitled to vote thereon was 1,000. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)
- 5. The number of shares voted for the Amendment was 1,000 and the number of shares voted against such Amendment was zero. (If no shares have been issued write a statement to that effect.)

By: WILLIAM P. GULAS

Its: President

RESOLUTION

Resolved at a Special Meeting of the Shareholders of Entrust Administration of the Southeast, Inc., that as a result of the termination of the Franchise Agreement with the Entrust Group, Inc., the Corporation is required to change its name and cease using the name Entrust Administration of the Southeast, Inc.

It is further resolved that the President of the Corporation is hereby authorized to file Articles of Amendment with the Secretary of State of Alabama for the purpose of changing the name of the Corporation from Entrust Administration of the Southeast, Inc., to IRA Innovations, Inc.

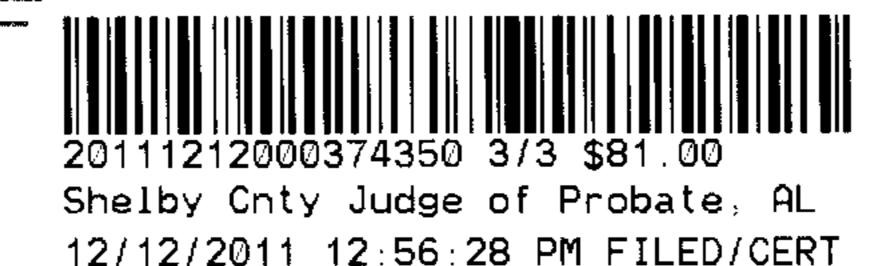
The President of the Corporation is further authorized to take any and all other actions necessary to consummate the change of name of the Corporation.

Dated this the 1st day of December, 2011.

WILLIAM P. GULAS

Sole Shareholder

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P. O. Box 5616 Montgomery, AL 36103-5616

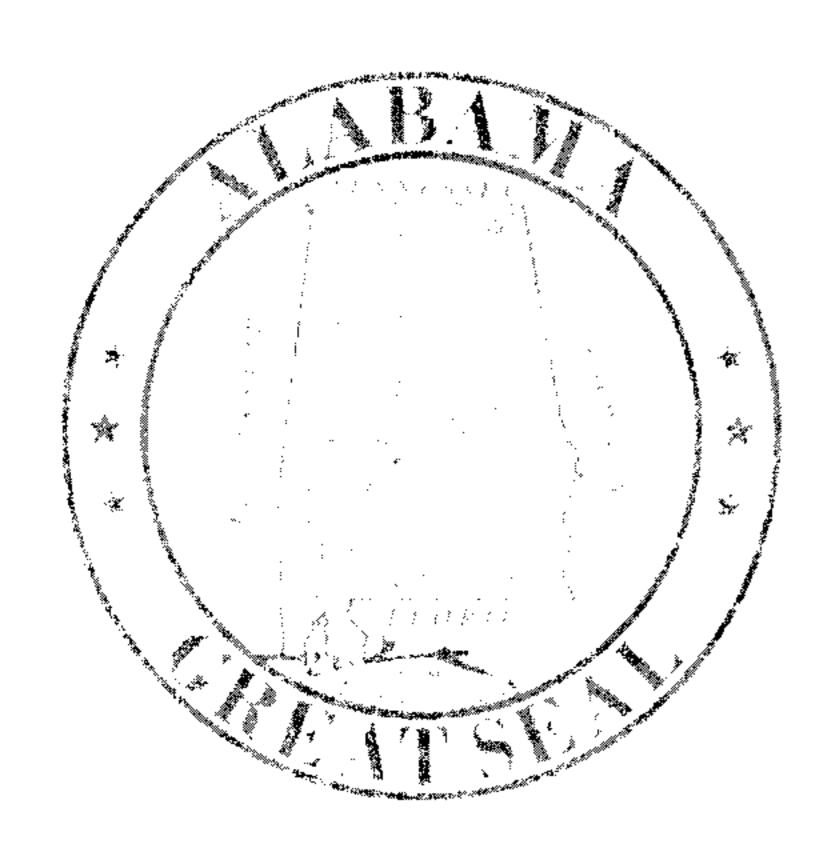
STATE OF ALABAMA

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

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama* 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

IRA Innovations, Inc.

This domestic business corporation is proposed to be formed in Alabama and is for the exclusive use of Joseph Fawal, 1330 21st Way South, Ste. 200, Birmingham, AL 35205 for a period of one hundred twenty days beginning November 15, 2011 and expiring March 14, 2012.



591-382

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.

November 15, 2011

Date

Beth Chapman

Beth Chapman

Secretary of State