

DATE STAMPED
COPY

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FINANCIAL INFOMATICS, INC.

Financial Infomatics, Inc. a corporation duly organized and existing under and by virtue of the General Corporation Law of the Virgin Islands (the "Corporation") DOES HEREBY CERTIFY that the following Amendment to its Articles of Incorporation has been duly adopted in accordance with the provisions of Title 13 of the Virgin Islands Code, General Corporation Law, Section 222.

Article I of the Articles of Incorporation is hereby amended by deleting Article I in its entirety and inserting the following in lieu thereof:

ARTICLE I

The name of the Corporation (hereinafter referred to as the "Corporation") is *Southern Trust Company, Inc.*

IN WITNESS WHEREOF, the undersigned persons have hereunto set their hands as the President and the Secretary of the Corporation this 20 day of September, 2012.

Jeffrey Epstein, President

Darren Indyke, Secretary

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CORPORATIONS - SIT

IN THE STATE OF New York

DISTRICT OF _____

BEFORE ME, the undersigned authority, on this 20 day of September, 2012 personally appeared Jeffrey Epstein and Darren Indyke, who, being by me first duly sworn, declared that they are the persons who signed the foregoing document as the President and Secretary of the Corporation and that the statements contained in these Articles of Amendment are true.

[Signature]
Notary Public

HARRY I. BELLER
Notary Public, State of New York
No. 018E4853924
Qualified in Rockland County
Commission Expires Feb. 17, 2014