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July 16, 1998

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32399

98 JUL 20 PM 4:14
FILED
SECRETARY OF
TALLAHASSEE, FLORIDA

000002530260--9
-07/20/98-01094-005
*****35.00 *****35.00

Re: RDS Financial Services, Inc.

Dear Sir:

Enclosed you will find the original Articles of Amendment to change the name of the above-referenced corporation from RDS Financial Services, Inc. to Senior Planning Resources, Inc. Enclosed is our check in the amount of \$35.00 to cover the costs of filing fees. After the Articles of Amendment are filed, please return a certified copy of the Articles to this office.

Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Best regards,


Thomas M. VanNess, Jr.

TMV:ll
Enclosures
wp-corp\desimone.sec

VS JUL 22 1998

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RDS FINANCIAL SERVICES, INC.

FILED
98 JUL 20 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes,
this corporation adopts the following articles of amendment to its
articles of incorporation:

FIRST: Amendment(s) adopted: Article I - Name

The name of the Corporation shall be:

SENIOR PLANNING RESOURCES, INC.

This amendment was adopted on this 15th day of July, 1998, by
all of the shareholders and the board of directors. The number of
votes cast for the amendment was sufficient for approval.

Signed this 15th day of July, 1998.


Richard Desimone, President

STATE OF FLORIDA
COUNTY OF CITRUS

Before me, the undersigned Notary Public, personally appeared
RICHARD W. DESIMONE, known to me to be the person who executed the
foregoing Articles of Amendment and he acknowledged before me that
he executed such instrument for the purposes therein stated.

Sworn to and subscribed before me on this 15th day of
July, 1998. DRIVERS LICENSE # D255-759-50-302-0


Notary Public

My Commission Expires:

