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Attorneys at Law

FILED
99 SEP -7 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 31, 1999

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

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-09/07/99--01003--006
*****35.00 *****35.00

Re: RTI Insurance Services of Florida, Inc.

Ladies/Gentlemen:

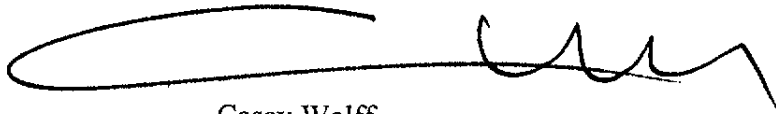
Please file the enclosed documents on behalf of RTI Insurance Services of Florida, Inc.:

1. An original and one copy of Articles of Amendment to Articles of Incorporation of RTI Insurance Services of Florida, Inc.; and
2. Check in the amount of \$35.00 payable to the Florida Department of State representing the proper filing fee.

Please date stamp the enclosed copy and return it to this office. Thank you.

Very truly yours,

PAULICH, SLACK & WOLFF, P.A.



Casey Wolff

V. SHEPARD SEP 15 1999

CWmes
encs.

CASEY WOLFF

Admitted in Florida and Pennsylvania

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RTI INSURANCE SERVICES OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is RTI Insurance Services of Florida, Inc.
2. The following amendments to the Articles of Incorporation were approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote thereon at a duly held meeting, on June 11, 1999, in the manner prescribed by Sections 607 of the Florida Statutes:

ARTICLE III is amended to state that the corporation shall have authority to issue 200,000 common shares of stock with a par value of \$0.10 per share, consisting of 100,000 voting shares and 100,000 nonvoting shares.

3. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on this 11th day of JUNE, 1999.

By: (X) [Signature]
John A. Folino,
President and Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11 day of JUNE, 1999 by JOHN A. FOLINO, of RTI Insurance Services of Florida, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

[Signature]
Notary Public - State of

My Commission Expires:

