ACCOUNT NO. :

072100000032

REFERENCE : 715263

4310431

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: August 21, 2002

ORDER TIME: 12:46 PM

ORDER NO. : 715263-010

CUSTOMER NO: 4310431

CUSTOMER: Sue Lee, Legal Assistant

Harold Paul, Llc 1465 Post Road East

Westport, CT 06880

800007432398--3

DOMESTIC AMENDMENT FILING

NAME: RPS ENTERPRISES, INC.

FILE SECOND

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

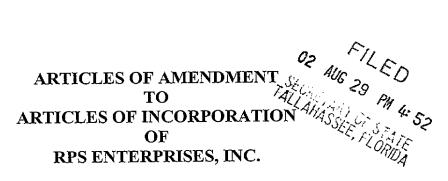
XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS: 10055

02 AUG 29 PN 4: 02

BECEINED



Document # 636434

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

FIRST: Article number 1 of the Articles of Incorporation is hereby amended as follows:

"The name of the corporation is RPS Group, Inc."

SECOND: The date of the amendment's adoption is August 26, 2002.

THIRD: The amendment was adopted by the Board of Directors and subsequently approved by a majority of the shareholders. The number of votes cast were sufficient for approval.

Signed this 26th day of August, 2002.

Signature Len C