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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 715263 4310431
AUTHORIZATION : *Patricia Poynter*
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

*Name
Change
Amended*

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:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AOR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RPS ENTERPRISES, INC.

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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 Ron Sorci, PRESIDENT
Ron Sorci, President