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Retirement Association of America

September 9, 2008

Florida Department of State Amendment Sec / Div of Corps PO Box 6327 Tallahassee, FL 32314

RE: Asso

Association for Consumer Awareness, Inc.

Amended Certificate of Authority / Name Change

To Whom It May Concern:

Please find the attached documents for the Amended Certificate of Authority in the State of Florida. A check in the amount of \$ 43.75 is enclosed for the filing. Also enclosed are a Certified Copy of the Amendment to the Articles of Incorporation and a Certificate of Fact both issued by the Texas Secretary of State.

Please send all correspondence to my attention at the address listed below. If you should have any questions regarding this filing, please contact me by phone at 972-999-4558 or by email at ngarcia@jfogroup.com.

Sincerely,

Nancy Garcia

Legal Compliance Specialist

hanny Garcia

Enclosures

COVER LETTER

Division of Corporations	
SUBJECT: Association for Consumer Awareness, Inc. (Name of Co	erporation)
DOCUMENT NUMBER: F01000003341	,
The enclosed Amendment and fee are submitted	for filing.
Please return all correspondence concerning this	•
Nancy Garcia (Name of Contact Person)	•
JFO Group, LLC (Firm/Company)	<u> </u>
130 E John Carper (Address)	iter Frwy
Irving, TX 75062 (City/State and Zip Code)	<u></u>
For further information concerning this matter, p	lease call:
Name of Contact Person) at ((Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amendment Section Am Division of Corporations Div P.O. Box 6327 Clir Tallahassee, FL 32314 266	eet Address: endment Section ision of Corporations fron Building I Executive Center Circle lahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)
SEP TI
SECTION I (1-3 MUST BE COMPLETED)
F01000003341
(Document number of corporation (if known)
1. Association for Consumer Awareness, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Texas (Incorporated under laws of) 3. 06/18/2001 (Date authorized to do business in Florida)
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? 07/27/2007
5. Retirement Association of America, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Keith Hall (Typed or printed name of person signing) President (Title of person signing)

Corporations Section P.O.Box 13697
Austin, Texas 78711-3697



Office of the Secretary of State.

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

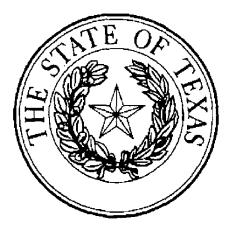
Retirement Association of America, Inc. Filing Number: 123138101

Articles Of Incorporation
Articles of Amendment
Report Notice
Notice of Forfeited Rights for non-filing of
Periodic Report
Public Information Report (PIR)
Involuntary Dissolution
Nonprofit Periodic Report

May 14, 1992 July 27, 2007 August 07, 2007 September 07, 2007

December 31, 2007 January 09, 2008 May 29, 2008

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 29, 2008.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Hope Andrade Secretary of State

FILED In the Office of the Secretary of State of Texas

JUL 27 2007

Corporations Section

AMENDMENT TO THE ARTICLES OF INCORPORATION OF ASSOCIATION FOR CONSUMER AWARENESS, INC. A TEXAS NON-PROFIT CORPORATION

The undersigned natural person of the age of twenty-one (21) years or more, a citizen of the State of Texas, acting as Director under the Texas Non-Profit Corporation Act, does hereby adopt the following Amendment to Articles of Incorporation:

The name of the corporation is: Association for Consumer Awareness, Inc.

Article I of the Articles of Incorporation duly filed in the State of Texas on May 14, 1992 is hereby amended to read as follows:

ARTICLE I

The name of the corporation is: Retirement Association of America, Inc.

There are no members of the corporation and there are no members with voting rights of the corporation. Therefore, as governed by the Texas Non-Profit Corporation Act, the Board of Directors of Association for Consumer Awareness, Inc. met on July 24, 2007, at which time a motion, duly seconded, was unanimously approved to change the name of the corporation to Retirement Association of America, Inc.

In witness whereof, I have hereunto set my hand this 25th day of July, 2007

Keith Hall, President

RECEIVED

JUL-2 7 2007

Secretary of State

Corporations Section • • P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Retirement Association of America, Inc. (file number 123138101), a Domestic Nonprofit Corporation, was filed in this office on May 14, 1992.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 08, 2008.



Hope Andrade Secretary of State

Fax: (512) 463-5709 TID: 10264

Dial: 7-1-1 for Relay Services
Document: 228881010003