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CT 1203 Governors Square Blvd. Suite 101 Tallahassee, FL 32301-2960

850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

July 23, 2008

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re: Order #: 7221913 SO

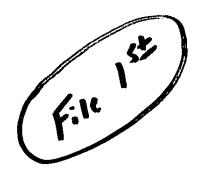
> Customer Reference 1: None Given

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Russell Fund Distributors, Inc. (WA) Evidence of Amendment



Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com

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

(Pursuant to s. 607.1504, F.S.)

	SECTION I (1-3 MUST BE COMPLE	TED)	SECRETARY STATES	
F0600000)2515		ECE .	T]
(D	ocument number of corporation	n (if known)	L 23	
1 Russell Fund Distributors, Inc.			PH	O.
(Name of corporate	tion as it appears on the records	of the Department of S	State) 5 4	
2 Washington	- (04/24/2006	8 =	
2. Vasimington (Incorporated under laws)		04/24/2006 (Date authorized to d	lo business in Florida)	
(4-7 con	SECTION II MPLETE ONLY THE APPLIC	CABLE CHANGES)		
4. If the amendment changes the name of	the corporation, when wa	is the change effecte	ed under the laws o)f
its jurisdiction of incorporation? May	16, 2008			
5 Russell Financial Services, Inc.				
(Name of corporation after the amenda appropriate abbreviation, if not conta	nent, adding suffix "corpo ined in new name of the co	oration," "company, orporation)	," or "incorporated	," or
(If new name is unavailable in Florida, business in Florida)	enter alternate corporate r	name adopted for the	e purpose of transa	cting
6. If the amendment changes the period of	of duration, indicate new p	eriod of duration.	•	
	(New duration)			
7. If the amendment changes the jurisdict	ion of incorporation, indicate	cate new jurisdiction	n.	
· · · · · · · · · · · · · · · · · · ·	(New jurisdiction)			
 Attached is a certificate or document of 90 days prior to dolivery of the application having custody of corporate records in 	of similar import, evidencing to the Department of the jurisdiction under the	ng the amendment, State, by the Secret laws of which it is	authenticated not retary of State or other incorporated.	nore than er official
(Signature of a drector, president for o	ther officer - if in the hands	_		
of a receiver of other court appointed	fiduciary, by that fiduciary)			
Gregory J. Lyons		Secretary		
(Typed or printed name of person	signing)	(Title of perso	on signing)	



Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

RUSSELL FUND DISTRIBUTORS, INC.

a Washington corporation, whereby the corporate name is changed to RUSSELL FINANCIAL SERVICES, INC.

was received and filed by this office on May 16, 2008.

Date: July 21, 2008

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

- XXXXX

Sam Reed, Secretary of State