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Amendment

1.) Outlaw, Rice & Sweeney, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED  
98 SEP -9 AM 11:46  
SECRETARY OF STATE  
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RECEIVED  
98 SEP -9 AM 9:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REGISTRATION  
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
OUTLAW, RICE, SOYKA & SWEENEY, INC.**

The Articles of Incorporation of Outlaw, Rice, Soyka & Sweeney, Inc. are hereby amended as follows:

- I. The name of the corporation shall be OUTLAW, RICE & SWEENEY, INC.
- II. The effective date of this Amendment is the date of filing of these Articles of Amendment with the Secretary of State.
- III. This Amendment was approved on August 21, 1998, by resolution duly made, seconded and approved at a Special Meeting of the shareholders of a greater than majority of all of the shares of stock entitled to vote on the Amendment. The number of votes cast for the Amendment by written consent was unanimous and a sufficient number to approve of the Amendment.

- IV. Article I is deleted in its entirety and replaced with the following:

**"ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be Outlaw, Rice & Sweeney, Inc.

IN WITNESS WHEREOF, the undersigned, as designated agent of the corporation, has executed these Articles of Amendment to the Articles of Incorporation on the 1st day of September, 1998.

By: Victor S. Kostro  
Victor S. Kostro, Esquire  
Designated Agent of the Corporation

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