

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
00 AUG 28 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RSK Group, Inc.

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*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File photo
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ☒ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

Amend + N.C.
G. COULLETTE AUG 28 2000

Signature

Requested by:

Sh 8/28/00 12:05
Name Date Time

Walk-In Will Pick Up

RECEIVED
00 AUG 28 PM 12:19
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SARASOTA INVESTIGATIVE SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

FIRST: Amendments adopted:

1. Amend the corporation name to read as follows:

RSK Group, Inc.

2. The Registered Agent is amended as follows:

The Corporation hereby appoints as its new Registered Agent and Office in the State of Florida:

Jefferson F. Riddell, Esq.
3400 South Tamiami Trail
Sarasota, Florida 34239

3. The change of address of the principal corporation office is:

4900 Manatee Avenue West, #101
Bradenton, Florida 34209

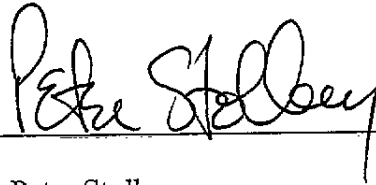
SECOND: The date of each Amendment's adoption: August 25, 2000

THIRD: Adoption of Amendments

The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed the 25th day of August, 2000.

Signature: _____

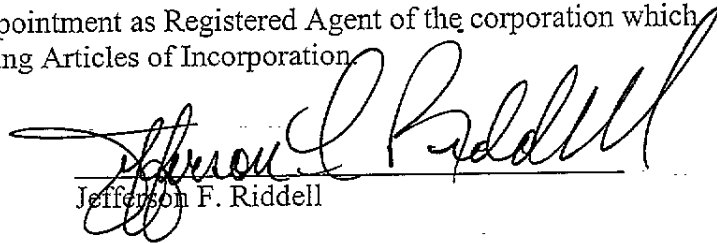


Printed name: Peter Stolberg

Title: President

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.



Jefferson F. Riddell