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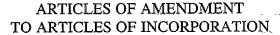
DAKLAND PARK,

(954) 484-8792

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Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is R&S FINANCIAL CONSULTANTS, Inc.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE I of the Articles of Incorporation shall be amended to read: "The name of this corporation shall be R&S FINANCIAL, Inc.

THIRD: The amendment was adopted by the shareholders of the corporation on the 1st day of January, 2000.

FOURTH: The amendment was approved by unanimous consent of all of the shareholders entitled to vote.

R&S FINANCIAL CONSULTANTS, Inc. Corporation name

APPROVED:

President/Director

MICHAEL A. SWEET SR