

m00/18
R.D.K. INSURANCE AGENCY, INC.
1304 S.W. 160th Avenue #423
Fort Lauderdale, FL 33326
(954) 389-9510

7/29/98

PLEASE CHANGE NAME
AND SEND ONE CERTIFIED
COPY

THANK YOU

R KARAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 5 1998

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
RDK INSURANCE AGENCY, INC.

The undersigned, being the sole Stockholder and Director of RDK INSURANCE AGENCY, INC., a Florida corporation, acting pursuant to Sections 607.0704, 607.0821 and 607.1006 of the Florida Statutes, does hereby amend the Articles of Incorporation of the corporation.

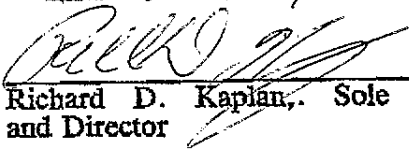
- A. The name of this corporation is RDK INSURANCE AGENCY, INC.
- B. The number of votes cast for amendment by the Stockholders was sufficient for approval.
- C. There is only one voting group entitled to vote.
- D. Effective upon filing with the Secretary of State of the State of Florida, the Articles of Incorporation of RDK INSURANCE AGENCY, INC. are amended as follows:

Article I of the Articles of Incorporation of the corporation is deleted, and in its place and stead, the following is inserted:

"ARTICLE I
NAME

The name of this corporation is RDK FINANCIAL SERVICES, INC.

- E. In all other respects, the Articles of Incorporation remain unamended.
- F. This Amendment to the Articles of Incorporation was executed by all of the Stockholders and Directors of the corporation on the 24 day of July 1998, which execution shall constitute adoption.


Richard D. Kaplan, Sole Stockholder
and Director

SIGNATURES CONTINUE ON FOLLOWING PAGE

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, RDK INSURANCE AGENCY, INC. has caused this Amendment of its Articles of Incorporation to be executed by its President and Secretary this 24 day of July, 1998.

RDK INSURANCE AGENCY, INC.

By: [Signature]
Richard D. Kaplan, President

ATTEST:

[Signature]
Richard D. Kaplan, Secretary
(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF Sade) SS.

On this 24 day of July, 1998, personally appeared before me, Richard D. Kaplan, to me well known and known to me to be the President and Secretary of RDK INSURANCE AGENCY, INC., a Florida corporation, who, after being duly sworn, acknowledged before me that he executed the foregoing Amendment to the Articles of Incorporation for and on behalf of the said corporation, and that the same was duly authorized. He personally known to me and did take an oath.

WITNESS my hand and official seal this 24 day of July, 1998.

NOTARY PUBLIC
My commission expires:

[Signature]
State of Florida At Large

(Title or Rank)
(Serial Number, if any)

