

P00000032908

Florida Department of State
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BASIC AMENDMENT

RS SPECTRUM CORPORATION

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May 8, 2000

RS SPECTRUM CORPORATION
450 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33401

SUBJECT: RS SPECTRUM CORPORATION
REF: P00000032908

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000025171
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RS SPECTRUM CORPORATION**

FILED
00 MAY 10 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned, RS Spectrum Corporation, a Florida corporation, by its President, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is RS Spectrum Corporation.
2. The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by deleting the first sentence of ARTICLE I thereof in its entirety and by inserting, in lieu thereof, the following sentence:

The name of the corporation is:

Spectrum Financial Corporation

3. The date of the adoption of the amendment by the shareholders of the corporation was May 4, 2000.
4. The number of votes cast for the amendment by the shareholders of the corporation was sufficient for approval.

Dated: May 4, 2000

RS SPECTRUM CORPORATION

By: 

Name: Louis J. Dunham
Title: President

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