

P01000054639

Gary S. Ruderman
2641 NE 11th Street
Pompano Beach, FL 33062

October 20, 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300004649033--7
-10/23/01--01008--018
*****43.75 *****43.75

Re: Article of Amendment – Ruderman Realty Group, Inc.

Dear Sir or Madam:

Attached are articles of amendment for the above referenced corporation along with a check for \$43.75 (\$35 for amendment + \$8.75 for certified copy).

Please contact me at 954-782-3990 if you have any questions.

Sincerely,



Gary S. Ruderman

enc.: Articles of Amendment
Check #453 for \$43.75

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10/25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RUDERMAN REALTY GROUP, INC.
(Present name)

P01000054639
(Document Number of Corporation (If Known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: *(indicate article numbers being amended, added or deleted)*

FIRST – Amended to read:

The name of the corporation is Ruderman and Company, Certified Public Accountant, Professional Association

FOURTH – Amended to read:

The purpose or purposes for which the corporation is organized is to engage in the practice of public accounting and consulting.

NINTH – Amended to read:

The mailing address and principal office of the corporation is:
Ruderman and Company, Certified Public Accountant, Professional Association
2637 E. Atlantic Blvd. #155
Pompano Beach, FL 33062

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 22, 2001

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of October, 2001

Signature:


(By an incorporator if adopted by the incorporators)

Gary S. Ruderman
(Type or printed name)

Incorporator
(Title)