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ROY, SPEED & ROSS FINANCIAL GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROY, SPEED & ROSS FINANCIAL GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Director of Roy, Speed & Ross Financial Group, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Stockholders at a meeting duly held on the June 30, 2006:

AMENDMENT

1. The provisions of Article I are deleted in their entirety and a new Article I is inserted in lieu and in place thereof, which new Article I shall read as follows:


Article I

The name of this Corporation shall be Roy, Speed & Ross, Inc.

2. This Amendment shall become effective June 30, 2006.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Signed this 30 day of June, 2006.


Norman Manning, Director

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