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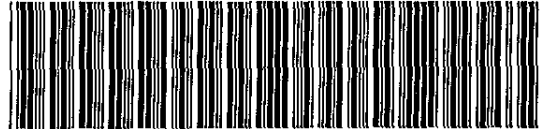
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2003 NOV 10 PM 3:02

*Amendment*

*11/17/03*

*DC*

**BRINKLEY, McNERNEY, MORGAN, SOLOMON & TATUM, LLP**

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November 7, 2003

FLORIDA DEPARTMENT OF STATE  
PO BOX 6327  
TALLAHASSEE, FL 32314

Re: **Rudolph Management, Inc.**  
**Document Number P03000073748**

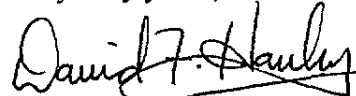
Dear Sir or Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of Rudolph Management, Inc., along with our Firm's check in the amount of \$35.00 representing the filing fee for same.

**Please update the Florida Department of State's database to include the Officers specified in the new Article XIX as soon as possible.**

Thank you for your assistance with this matter. Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



DAVID F. HANLEY

DFH:dh

Enclosures

cc: Rudolph Management, Inc. (with enclosures)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RUDOLPH MANAGEMENT, INC.**

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DIVISION OF CORPORATIONS  
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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Article XIX is hereby added as follows:

ARTICLE XIX

OFFICERS


The names of the initial officers of this Corporation appointed to hold office for the ensuing year and until the election and qualification of their respective successors are as follows:

President:	John R. Rudolph
Vice President:	James Rudolph
Vice President:	John Pascal
Secretary:	Sharon M. Rudolph
Treasurer:	Sharon M. Rudolph

**SECOND:** The effective date of the amendment's adoption is July 3, 2003.

**THIRD:** The amendment was adopted by the sole Director without shareholder action and shareholder action was not required.

DATED EFFECTIVE: July 3, 2003.

  
**JOHN R. RUDOLPH**  
Sole Director