

10-30-2007 10:02:39pm

From: Katz Barron Squitiero & Faust P.A.

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.. Division of Corporations

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DAVENPORT RETIREMENT SERVICES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVENPORT RETIREMENT SERVICES, INC.
a Florida corporation**

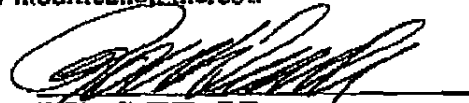
1. The name of the corporation is **DAVENPORT RETIREMENT SERVICES, INC.** (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was August 11, 2004, under Document Number P04000117163.
3. The Articles of Amendment to Articles of Incorporation have been duly authorized and adopted by Written Consent of all the Shareholders and Board of Directors of the Corporation, dated October 30, 2007. The number of votes cast were sufficient for approval.
4. The Corporation's Articles of Incorporation are hereby amended as follows:

ARTICLE I. NAME

The name of the Corporation is **DAVENPORT FINANCIAL SERVICES, INC.**

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: October 30, 2007


**RON G. WEADE,
PRESIDENT/DIRECTOR**