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From: GAIL S ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
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RETIREE ADVISER MARKETING CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RETIREE ADVISER MARKETING CORPORATION**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, **RETIREE ADVISER MARKETING CORPORATION**, a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

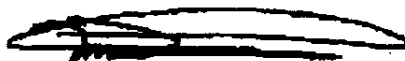
1. The name of the Corporation is Retiree Adviser Marketing Corporation.
2. The original Articles of Incorporation for the Corporation were filed on March 30, 2007, and assigned Charter No. P07000040547.
3. The following amendment was adopted by all of the directors and shareholders of the Corporation by a unanimous written consent dated as of June 17, 2009, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes. Such unanimous written consent of the shareholders represent a sufficient number of votes cast for such amendment necessary for the approval thereof.
4. Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue Five Hundred Thousand (500,000) shares with no par value common stock. Such shares shall be of a single class.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by its President as of the 17th day of June, 2009.

**RETIREE ADVISER MARKETING
CORPORATION, a Florida corporation**



By: _____
Michael Mastowski, President