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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RSPP REFERRAL GROUP, INC.
A Florida Corporation
(CORPORATE DOCUMENT NO. P08000092217)**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Article VIII of the Articles of Incorporation, is hereby amended by adding to such Article VIII the following at the end of said Article:

ARTICLE VIII

The names of the officers of the Corporation are the following persons who shall hold the office set forth beside their respective names:

Ralph L. Roberts, Sr. President 7240 NW US Hwy 27, Ocala, FL 34482

Donald R. DeLuca Vice President 15050 Captiva Drive, Captiva, FL 33924

Jeffrey C. Wade Secretary 600 Gilliam Road, Wilmington, Ohio 45177

SECOND: These Articles of Amendment to the Articles of Incorporation were adopted as of February 2, 2009.

THIRD: These Articles of Amendment to the Articles of Incorporation were adopted and approved by all directors of the Corporation on February 2, 2009 without shareholders action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Amendment this 4 day of February 2009.

RSPP REFERRAL GROUP, INC., a
Florida corporation


By Donald R. DeLuca, Vice President