



One East Fourth Street • Cincinnati, Ohio 45202
Phone: (513) 579-2000 • Fax: (513) 763-8069

P27970

Legal Department

November 13, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 NOV 29 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Red Capital Markets, Inc.

000003478940--3
-11/29/00--01062--019
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find:

1 - original and 2 copies of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida

1 - check in the amount of \$35.00

1 - Articles of Incorporation with Amendments

1 - self addressed stamped envelope

Please return one (1) filed-stamped copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.

If you have any questions I can be reached at 513-579-2867. Thank you for your attention to this matter.

Very truly yours,

Bonnie L. Preisler

Bonnie L. Preisler
Executive Secretary

NC
12-7-00
PMS

:blp

\\TOWER_1\SYSTEMS\LEGAL\USERS\SHARED\BONNIE PREISLER\SECRETARY OF STATE\RCM\AQTB.FL.DOC

(Pursuant to s. 607.1504, F.S.)

FILED
00 NOV 29 AM 10:43
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Mar. 19. 1996 11:20PM

No. 2027 P. 1/5

Doc ID --> 200028500506



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/11/2000	200028500506	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	33.00	10.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYTEM
L CAUDILL
17 SOUTH HIGH ST #1100
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

624417

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
RED CAPITAL MARKETS, INC.

and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200028500506



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 2nd day of October, A.D.
2000.

J. Kenneth Blackwell
Ohio Secretary of State

Doc ID -->

200028500506



OCT-22-2000 10:51

CT CORP.

Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please

call Customer Service:

Central Ohio: (614) 466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this form

Yes

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

Provident Securities & Investment Company

(Name of Corporation)

624417

(charter number)

Mark E. Magee, who is the Secretary
(name) (title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

- ☒ a meeting of the shareholders was duly called and held on _____, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation,

- ☒ in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

Article First of the Articles of Incorporation shall be amended in its entirety to read as follows:

"Article First. The name of the Corporation shall be Red Capital Markets, Inc."

RECEIVED

OCT 02 2000

J. KENNETH BLACKWELL
SECRETARY OF STATE

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on September 29, 2000
(signature) (date)

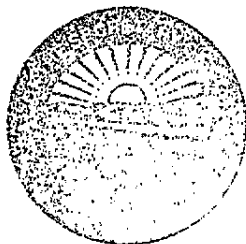
Signature: Mark E. MageeTitle: Mark E. Magee, Secretary

624417

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 2 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at
Columbus, Ohio, this 16th day of
NOVEMBER A.D. 1900



J. Kenneth Blackwell

J. KENNETH BLACKWELL
Secretary of State

By: J. Macmillan

NOTICE: This is an official certification only when reproduced in red ink



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12-7-00
BHS

:blp

\\TOWER_1\SYSTEM\LEGAL\USERS\SHARED\BONNIE PREISLER\SECRETARY OF STATE\RCMI.AQTB.FL.DOC

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Provident Securities & Investment Company
Name of corporation as it appears on the records of the Department of State.
2. Ohio 3. January 29, 1990
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 29, 2000
5. Red Capital Markets, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Mark E. Magee
Signature

11-13-00
Date

Mark E. Magee
Typed or printed name

Secretary
Title

FILED
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TALLAHASSEE, FLORIDA

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Ohio Secretary of State, J. Kenneth Blackwell

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Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

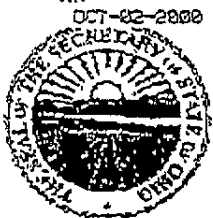
200028500506



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 2nd day of October, A.D.
2000.

J. Kenneth Blackwell
Ohio Secretary of State



10:51

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(his/her)

(date)

Signature: Mark E. Magee

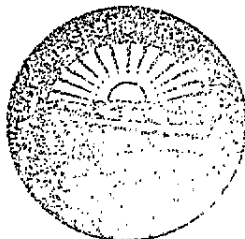
Title: Mark E. Magee, Secretary

624417

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 2 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at
Columbus, Ohio, this 10th day of
NOVEMBER A.D. 2000



J. Kenneth Blackwell

J. KENNETH BLACKWELL
Secretary of State

By: [Signature]

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