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INVESTMENT RISK MANAGEMENT ASSOCIATES, INC.

6101 34TH Street West, Unit 18H
Bradenton, Florida 34210

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

January 10, 1997

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-01/18/97-01003-010
*****87.50 *****87.50

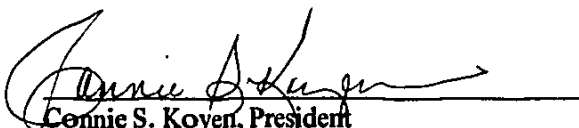
Dear Sirs:

Enclosed is an amendment to the Articles of Incorporation of Investment Risk Management Associates, Inc., changing the name to **Investment Risk Management, Inc.**

We have also enclosed our check in the amount of \$87.50 for the filing fee and a certified copy of the amendment.

If additional documents or information are required, please contact us by phone at (941) 955-4550. Thank you.

Respectfully,


Connie S. Koyen, President

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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INVESTMENT RISK MANAGEMENT ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I. NAME AND ADDRESS: The name of the corporation shall be changed from Investment Risk Management Associates, Inc. to:

Investment Risk Management, Inc.

The street and mailing address of the corporation shall be 6101 34th Street West, Unit 18H, Bradenton, Florida 34210.

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of adoption of this amendment's adoption shall be January 15, 1997.

FOURTH: Adoption of Amendment: The amendment was unanimously approved by the shareholders.

Signed this 10th day of January, 1997.

Signature


Connie S. Koyen, President