

Jun-16-2003 05:11

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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BASIC AMENDMENT

RM GOVERNMENT CONSULTING, INC.

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06/17/03

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RM GOVERNMENT CONSULTING, INC.

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The following provision of the Articles of Incorporation of RM Government Consulting, Inc., a Florida corporation (the "Corporation"), document number P96000030442, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is Ruden McClosky Consulting, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by Consent in Lieu of Special Meetings of the Board of Directors and Sole Shareholder of the Corporation dated as of June 16, 2003. The number of votes cast by the sole shareholder were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 16th day of June, 2003.

RM GOVERNMENT CONSULTING, INC.


Michael H. Krul, President