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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Retiree Investment Advisers, Inc.

DOCUMENT NUMBER: P96000058009

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Tacinelli Retiree Investment Advisers, Inc. 1870 W. Granada Blvd. Ormond Beach, FL 32174

For further information concerning this matter, please call:

Steve Tacinelli at (386)671-7526

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

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SECRETARY OF STATE
FALLAHASSEE. FLORE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RETIREE INVESTMENT ADVISERS, INC.

Document number P96000058009

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned CEO of Retiree Investment Advisers, Inc. hereby adopts the following Amendments to the Articles of Incorporation for such corporation:

NEW CORPORATE NAME: RAM Advisory Services, Inc.

Article I. The name of the corporation is Retiree Investment Advisers, Inc.

Article II. The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Retiree Investment Advisers, Inc. to RAM Advisory Services, Inc.

Article III. The amendment set forth in these Articles of Amendment was adopted on: 8-25-0%.

Article IV. The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment on: 8-25-08.

Retiree Investment Advisers, Inc.

David D. Holland, CEO