

P96000058009

((H09000266721 1))

TO: DIVISION OF CORPORATIONS

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NAME: RAM ADVISORY SERVICES, INC.

AUDIT NUMBER.....H09000266721

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 1

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Feb 08, 2010 08:00 AM

Secretary of State

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
RAM ADVISORY SERVICES, INC.**

**FILED
Feb 08, 2010 08:00 AM
Secretary of State**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **RAM ADVISORY SERVICES, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

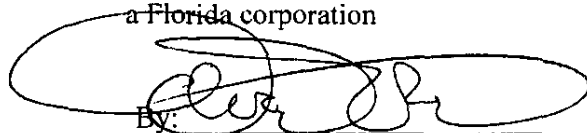
1. The name of the Corporation is **RAM ADVISORY SERVICES, INC.**
2. The original Articles of Incorporation for the Corporation were filed on July 10, 1996, and assigned Charter No. P96000058009, and was further amended on September 23, 1998; December 5, 2003; January 21, 2005; May 21, 2007; and August 29, 2008.
3. By a Written Consent executed on January 1, 2010 by the sole shareholder and sole director of the Corporation, the sole shareholder and sole director have approved, authorized and directed that the Articles of Incorporation shall be amended to change the name of the Corporation to "**HOLLAND ADVISORY SERVICES, INC.**". The amendment was approved by the sole shareholder and sole director, and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **HOLLAND ADVISORY SERVICES, INC.**

IN WITNESS WHEREOF, the Chief Executive Officer of the Corporation has executed these Articles of Amendment this 1st day of January, 2010, on behalf of the Corporation.

RAM ADVISORY SERVICES, INC.,
a Florida corporation

By: 
David D. Holland, Chief Executive Officer