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# LAW OFFICES OF HARRIS N. DVORES

P.O. Box 2177 Goldenrod, FL 32733-2177

Telephone (407) 365-5242

Facsimile: (407) 365-5066

OUR FILE NO. 1355-2

October 13, 2003

Secretary of State Corporations Division P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment for Sandra R. Turner & Associates, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Amendment for the above-captioned corporation. Enclosed is a check in the amount of \$35.00 for the filing fee.

Please call me if you have any questions. Thank you for your courtesy and cooperation in this matter.

Sincerely,

Harris N. Dvores

Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SANDRA R. TURNER & ASSOCIATES, INC.

THE UNDERSIGNED, as sole shareholder and director of, hereby files the following Articles of Amendment for such corporation:

#### ARTICLE I

The name of the corporation is Sandra R. Turner & Associates, Inc., and the corporate address is 2 Lawn Street, Oviedo, FL 32765.

### ARTICLE II

Article I of the Articles of Incorporation is hereby amended to read: "The name of this corporation is Retirement Plan Specialists, Inc."

#### **ARTICLE III**

These Articles of Amendment were adopted by the sole shareholder and director of the Corporation on September 22, 2003, which vote was sufficient for approval.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this 22 day of September, 2003.

Sandra R. Turner, Director

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 22 day of September, 2003 by Sandra R. Turner, who is personally known to me and who executed the foregoing Articles of Amendment.

WILLIA A. WILLIAMS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD237614
EXPIRES 8/3/2007
BONDED THRU 1-885-NOTARY1

NOTARY PUBLIC, STATE OF FLORIDA

Notary's Name Printed