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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

REDWOOD GROUP, INC. - name change

DOCUMENT NUMBER:

P98000030246

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

correspondence concerning this matter to the following:

Thomas E. Cone, Jr., Esq. 150a Whitaker Rd. Lutz, FL 33549-7611

For further information concerning this matter, please call: Tom Cone at (813) 949-9698

Enclosed is a check for the following amount:

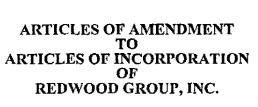
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□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399





Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The name of the Corporation is changed to: BRUDER & ASSOCIATES, INC.

The date of the amendment's adoption: May 21, 2004.

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on May 21, 2004.

Steven E. Bruder, Director and Sole Stockholder