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1. Rothchild Associates, Inc
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(Corporation Name) (Document #) 600004533866--6
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AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF ROTHCHILD ASSOCIATES, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of Rothchild Associates, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Rothchild Associates, Inc.


SECOND: The First Article of the Articles of Incorporation is amended in its entirety to read as follows:

FIRST: The name of the Corporation is Rothchild Associates Group, Inc.

THIRD: The foregoing amendment was adopted by Written Consent of the Board of Directors and Sole Shareholder, dated as of August 6th, 2001, pursuant to the provisions of Section 607.1003(6) and 607.0704 of the Act.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 6th day of August, 2001.



Robert Freed, President