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RDL GROUP & ASSOCIATES, INC.  
TAX, ESTATE AND FINANCIAL PLANNING CONSULTANTS

PARK NORTH  
5125 CASTELLO DRIVE  
NAPLES, FL 34103

TOLL FREE 1-877-727-3838  
FAX 941/434-7738  
EMAIL: RDALY@RDLGROUP.COM

000003047490--2  
-11/17/99--01075--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Attached is the Amendment to our Corporation. I also attached two copies, one which has a self addressed envelope attached for you to return to me. Please send to:

Robert Daly  
President & CEO  
5125 Castello Drive  
Naples, Florida 34103  
(941) 649-3259

Thank you for your prompt attention to this matter.

Sincerely,

*Robert Daly*

Robert Daly  
President & CEO

November 2, 1999

FILED  
99 NOV 17 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

V. SHEPARD NOV 23 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**RDL GROUP & ASSOC., INC.**

FILED  
99 NOV 17 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**First:** Amendment(s) adopted:

Added:

**ARTICLE VI DESIGNATION OF OFFICER(S)**

The name(s) and street address(s) of the Officers of the corporation are as follows:

**Robert Daly, President/CEO  
140 Conners Avenue  
Naples, FL 34109**

**Kathryn Redfern, Secretary/Treasurer  
10295 St. Patrick Lane  
Bonita Springs, FL 341035**

Amended:

**ARTICLE V INCORPORATOR(S)**

Street address change:

**Robert Daly, President/CEO  
140 Conners Avenue  
Naples, FL 34109**

**Second:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**Third:** The date of each amendment(s) adoption: **November 1, 1999**

**Fourth:** Adoption of Amendment(s)

**The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this Second day of November, 1999.

Signature

  
Incorporator

Typed or Printed Name: **Robert Daly**

Title: **President/CEO**