

Lynne Walder, P.A.
ATTORNEY AT LAW

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June 27, 2000

Department of State
POB 6327
Tallahassee, FL 32314

RE: Name Change of Corporation

Dear Sir/Madam:

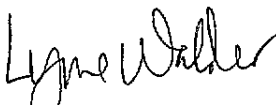
Please find enclosed the Articles of Amendment to Articles of Incorporation of RBG Insurance Consultants, Inc. amending the name of the corporation. Please also find enclosed a check in the amount of \$35.00.

Additionally, pursuant to your request, the telephone number and return address of the officer of this corporation is:

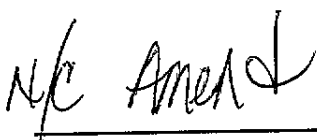
Robyn Greenberg
10314 US Highway 19
Port Richey, FL 34688
727-868-4100

Thank you for your attention to this matter.

Sincerely,


Lynne Walder

FILED
00 JUN 30 PM 6:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RBG Insurance Consultants, Inc.**

FILED
00 JUN 30 PM 6:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

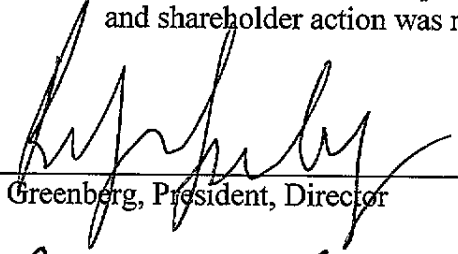
FIRST: **Article I, Name,** shall be amended as follows:

The name of the corporation ("Corporation") shall be **SENIOR FINANCIAL SERVICES, INC.**

SECOND: The issued shares of RBG INSURANCE CONSULTANTS, INC. shall be exchanged for shares labeled with the amended corporate name, SENIOR FINANCIAL SERVICES, INC.

THIRD: The date of the amendment's adoption shall be June 1, 2000.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.



Robyn Greenberg, President, Director

Robyn Greenberg
(print)