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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WEISS RATINGS, INC.
Document No. 809252

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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 adopted: Article I and Articles of Amendment thereto - Name is being amended in its entirety so that it will now read:

"The name of this corporation shall be: Weiss Publishing, Inc."

SECOND: The date of the amendment's adoption is August 7, 2006.

THIRD: The amendment was adopted by the Board of Directors and the sole shareholder of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed as of August 7, 2006.

WEISS RATINGS, INC.

By


Martin D. Weiss, Chairman

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