

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

RHS ACQUISITIONS CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RHS ACQUISITIONS CORP.

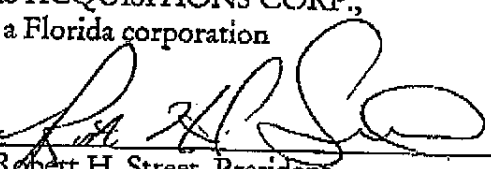
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The undersigned, on behalf and in the name of RHS Acquisitions Corp., a Florida corporation, and pursuant to Section 607.1003 of the Florida Business Corporation Act, hereby adopts the following Articles of Amendment to the Articles of Incorporation of said corporation:

1. The name of the corporation is RHS Acquisitions Corp. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to "Duguid Sales & Marketing, Inc."
3. The foregoing amendment was unanimously adopted by all of the shareholders entitled to vote thereon and all of the members of the Board of Directors of the Corporation on January 15, 2001. The holders of the common voting shares of the Corporation constitute the only voting group entitled to vote on the amendment.
5. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 15 day of January, 2001.

RHS ACQUISITIONS CORP.,
a Florida corporation

By 
Robert H. Street, President

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