

**P01000006053**

Requester's Name

RKM  
16710 NE 9th Ave.  
#711  
N. Miami, FL 33162

Office Use Only

FILED  
01 JUL 23 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NUMBER(S), (if known):

CORPORATION

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
700004492297--2  
-07/23/01--01120--001
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
\*\*\*\*\*43.75 \*\*\*\*\*43.75
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

NC  
REQ  
7/25

Examiner's Initials

3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

RKM E-GROUP, INC.

(present name)

P01000006053

(Document Number of Corporation (If known))

FILED  
01 JUL 23 PM 3:41  
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: *(indicate article number(s) being amended, added or deleted)*

Please change the name of RKM E-Group, Inc. to:

RKM INTERACTIVE, INC.

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:

THIRD: The date of each amendment's adoption: July 19, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

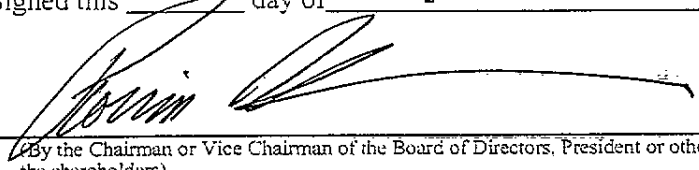
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of July, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Ronin Molcho**

(Typed or printed name)

**CEO**

(Title)