

PO20000072334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

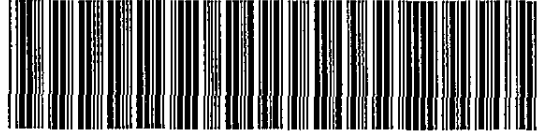
(Business Entity Name)

(Document Number)

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03/10/03--01012--004 **43.75

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03 MAR - 7 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/10/03
AmeriQ
98



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 20, 2003

RCL VENTURE, INC.
7620 SW 128 AVENUE
MIAMI, FL 33183

SUBJECT: RCL VENTURE, INC.
Ref. Number: P02000072334

We have received your document for RCL VENTURE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

An amendment must be signed by an incorporator if adopted by the incorporators. If the person signing is the incorporator, list incorporator as the title of the person signing.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 003A00011399

RECEIVED
03 MAR - 7 AM 8:42
DIVISION OF CORPORATIONS

FILED

03 MAR -7 PM 12:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RCL VENTURES, INC.

(present name)

P02000072334

(Document Number of Corporation (If known))

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)*

*FRITZ ARMAND TO BE ADDED AS VICE-PRESIDENT
OF THE CORPORATION.*

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: 2/14/03

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 14th day of FEBRUARY, 2003.

Signature Josephine Legros INCORPORATOR
(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)

JOSEPHINE ELIZABETH LEGROS
(Typed or printed name) INCORPORATOR

PRESIDENT
(Title)