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COSULLO & ROYSTON

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Division of Corporations

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Account Name : ROBERT D. ROYSTON, JR., P.A.
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BASIC AMENDMENT

MILLION \$\$\$ BABY, INC.

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AUDIT NO. H04000141373 3
MILLION \$\$\$ BABY, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, Million \$\$\$ Baby, Inc., files the following amendment to its Articles of Incorporation filed November 17, 2003, document number P03000138195.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to RCM International, Inc.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of MILLION \$\$\$ BABY, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 15th day of July, 2004.

Valerie Thivierge
Valerie Thivierge, President of
MILLION \$\$\$ BABY, INC.

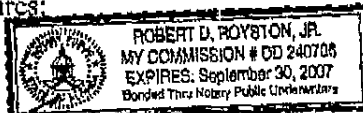
Valerie Thivierge
Attest: Valerie Thivierge, Secretary of
MILLION \$\$\$ BABY, INC.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 15th day of July, 2004, by Valerie Thivierge, as President of MILLION \$\$\$ BABY, INC., a Florida Corporation, on its behalf.

My Commission Expires:

SEAL



Robert D. Royston, Jr.
Notary Public, State of Florida
ROBERT D. ROYSTON, JR.
(printed name of notary)

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello & Royston
P.O. Drawer 60205, Fort Myers, FL, 33906
(239) 939-2222

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