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P940000042041

June 15, 2000

Department of State
Division of Corporations
Attn: Thelma Lewis
Corporate Specialist Supervisor
Post Office Box 6327
Tallahassee, Florida 32314

Re: P94000042041

Dear Ms. Lewis:

Enclosed please find the fully executed Amendment to the Articles of Incorporation of [redacted] Inc. along with the previously provided documents.

Thank you for your attention to this matter. Please call if you have any questions or if you require any additional information.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

David A. Greene

David A. Greene, Esq. *DS*

cc: Richard and Karen Steamer
Robert J. Hunt, Esq.

File: 00014706

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00 JUL 13 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2000

DAVID A. GREENE, ESQ.
HUNT, COOK, RIGGS, MEHR & MILLER, P.A.
2200 CORPORATE BLVD., NW, SUITE 401
BOCA RATON, FL 33431

SUBJECT: KELLY, INC.
Ref. Number: P94000042041

We have received your document for KELLY, INC. and check(s) totaling \$1085.00. However, your check(s) and document are being returned for the following:

The registered agent must sign accepting the designation on the reinstatement application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00037155

FILED

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF KELLY, INC.

JUL 13 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation is KELLY, INC. and its number is P94000042041.
2. The following amendment to the Articles of Incorporation has been adopted as follows:

Article I is hereby deleted and the following inserted in place thereof:

ARTICLE I

The name of the corporation shall be **RWKW, Inc.**

3. This Amendment was adopted by unanimous written action, consent and approval of the shareholders and directors of the corporation.

Executed and subscribed at Rochester, Monroe County, New York, on June 13, 2000.

KELLY, INC.

Attest:

By: Karen Steamer Secretary By: Richard W. Steamer President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Amendment to the Articles of Incorporation of KELLY, INC. was subscribed to and acknowledged before me this 13 day of June, 2000 by Richard W. Steamer, as President, and Karen Steamer, as Secretary of KELLY, INC., a Florida corporation, on behalf of the corporation.

Spiro Zogas
Notary Public
My commission expires: 9-3-2000

SPIRO ZOGAS
Notary Public, State of New York
No. 0120065172
Qualified in Monroe County
Commission Expires 9-3-2000

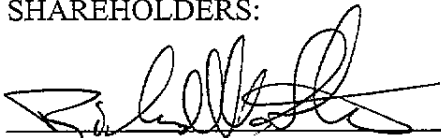
UNANIMOUS WRITTEN ACTION, CONSENT AND
APPROVAL OF THE SHAREHOLDERS AND DIRECTORS
OF KELLY, INC.
FOR CORPORATE NAME CHANGE

The undersigned, being all of the shareholders and directors of KELLY, INC., a Florida corporation, do hereby consent to and approve of the following:

1. The name of the corporation is changed to **RWKW, INC.**

Dated this 13 day of June, 2000.

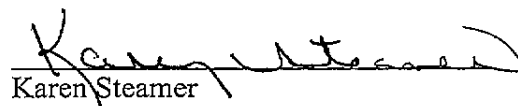
SHAREHOLDERS:


Richard W. Steamer


Karen Steamer

DIRECTORS:


Richard W. Steamer


Karen Steamer