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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
E-MAIL ADDRESS

KELLY B. PLANTE, ESQUIRE

**P97000076511**

January 11, 2001

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

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To Whom It May Concern:

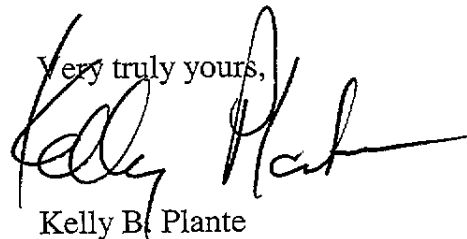
Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

**Rini Technologies, Inc.**

**Document Number: P97000076511**

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,



Kelly B. Plante

KBP/ams

Enclosures

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G. COULLETTE JAN 11 2001



**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
RINI TECHNOLOGIES, INC.**

The undersigned, acting in his capacity as the President of Rini Technologies, Inc. (the "Corporation"), a Florida corporation, on behalf of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation (the "Articles of Amendment") as adopted by the sole Director of the Corporation in an action by written consent on December 20, 2000 and as approved by the sole Shareholder of the Corporation in an action by written consent on December 20, 2000. The number of votes cast by the shareholders with respect to the action was sufficient for approval.

These Articles of Amendment amend the Corporation's Articles of Incorporation filed with the Florida Department of State on September 4, 1997. These Articles of Amendment increase the number of shares of Common Stock authorized for issuance and decrease the par value of the common stock.

**ARTICLE I  
NAME**

The name of the corporation is: Rini Technologies, Inc.

**ARTICLE II  
AMENDMENT**

Article III of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

"CAPITAL STOCK – This corporation is authorized to issue 10,000,000 shares of stock all of one class at a par value of \$0.01 per share, to be designated "common shares."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 20 day of December, 2000.

Rini Technologies, Inc.

By: Dan Rini  
Dan Rini, President

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