

P98000048184

THE LAW FIRM OF  
FRANK • WEINBERG • BLACK, P.L.

June 26, 2002

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

DAVID W. BLACK  
BRAD E. COREN  
STEVEN W. DEUTSCH  
\*STEVEN C. ELKIN  
NEIL G. FRANK  
E. J. GENEROTTI  
BRUCE HURWITZ  
RANDY J. NATHAN  
JOSEPH ROSEN  
MARC A. SILVERMAN  
ROBERT T. SLATOFF  
STEVEN A. WEINBERG

RE: Mensa Products, Inc.  
Our File: 6886.013

\*Of Counsel  
500006101265--9  
-06/28/02--01036--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment with respect to Mensa Products, Inc. changing its Corporate name to R.D.T. Business Enterprises, Inc.

Please file the enclosed Amendment and provide proof of filing upon completion.

I am enclosing our firm's check in the amount of \$35.00 representing the filing fee due in this matter.

Thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

*Steven A. Weinberg/KW*

Steven A. Weinberg,  
for the Firm

SAW/km

Encls.

cc: Mensa Products, Inc.

Div of Corp. ltr1

FILED STATE  
SECRETARY OF CORPORATIONS  
02 JUN 28 PM 3:49

N/C

V SHEPARD JUL 8 2002

ARTICLES OF AMENDMENT  
MENSA PRODUCTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 28 PM 3:49

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the Corporation shall be amended to read:

R.D.T. BUSINESS ENTERPRISES, INC.

The undersigned, being the President of MENSA PRODUCTS, INC., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 26<sup>th</sup> day of June, 2002.

MENSA PRODUCTS, INC.

BY: [Signature]  
RICHARD D. TICKTIN, President

STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF BROWARD )

The foregoing Articles of Amendment were acknowledged before me this 26<sup>th</sup> day of June, 2002 by RICHARD D. TICKTIN, President of the Corporation who is personally known to me or produced a Florida Drivers License as identification.



[Signature]  
Notary Public

My commission expires:

KATHLEEN M. MORO  
Name of Notary Public

name change amendment

THE LAW FIRM OF  
FRANK • WEINBERG • BLACK, P.L.

7805 S.W. 6TH COURT • PLANTATION, FL 33324