## P9800004818 HANK · WEINBERG · BLACK, P.L.

June 26, 2002

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

RE:

Mensa Products, Inc.

Our File: 6886.013

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

\*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,

for the Firm

SAW/km

Encls.

cc: Mensa Products, Inc.

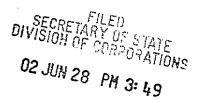
Div of Corp. ltr1

N/C

V SHEPARD

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## ARTICLES OF AMENDMENT MENSA PRODUCTS, INC.



Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the abovenamed 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 <u>26 th</u>day of <u>yene</u>, 2002.

MENSA PRODUCTS, INC.

RICHARD D. TICKTIN. President

STATE OF FLORIDA COUNTY OF BROWARD

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



My commission expires:

Kattley M. Wars Notary Public

KATHLEEN M. MORO

Name of Notary Public

name change amendment