P. 9. 9. O. O. O. O. O. O. BRODIE, P.A. MANDEL, WEISMAN, KIRSCHNER & BRODIE, P.A.

BOCA CORPORATE CENTER
2101 CORPORATE BOULEVARD, SUITE 300
BOCA RATON, FL 33431
TELEPHONE (561) 989-0300
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SOUTH FLORIDA TOLL FREE 1-800-416-2249

MITCHELL B. KIRSCHNER*

Ext. 225

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*Fla. Bar Certified in Real Estate Law

May 2, 2000

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attn: Shannon Thompson

Re:

Articles of Corporation

R & D Printing Center, Inc.

Dear Shannon:

600003250676--2 -05/12/00--01052--025 *****35,00 ******35.00

Pursuant to our telephone previous telephone conversation, in order to file the Articles of Incorporation for R&D Printing Center, Inc., we enclose herewith, in order to enable such new incorporation (under the same name) Articles of Amendment of R&D Printing Center, Inc., by which the holder of the present corporate name will change his name to R&D Holdings, Inc. You have retained the previously forwarded Articles, together with our firm's check in the sum of \$70.00, so as to incorporate the new R&D Printing Center, Inc. on behalf of the Daurea family.

Upon your receipt of the attached Articles of Amendment and our firm check in the sum \$35.00, together with copies of prior correspondence for your immediate edification, we ask that you forward to us the following:

- 1. Articles of Amendment for R&D Printing Center, Inc., as owned by Steven Cohen;
- 2. Articles of Incorporation for R&D Printing Center, Inc., as owned by the Daurea family.

Thank you for your attention to this matter.

Mr. Krischer authorized fill in date & filing belraif Beach to the new name.

Very truly yours

Mitchell B. Karschne

MBK:ejd enclosures

cc:

Steven Cohen (w/encls.) Nicolas Daurea (w/encls.)

cohen\r&d printing\sec state ltr 050200

Name Charge

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF COPPORATIONS

00 MAY 12 AM 11: 14

Articles of Amendment

R & D PRINTING CENTER, INC.

1. The following provisions of the Articles of Incorporation of R&D PRINTING CENTER, INC., a Florida corporation, filed in Tallahassee on May 10 , 19 99, be and they hereby are amended in the following particulars:

The name of the Corporation is hereby changed to: R&D HOLDINGS, INC., OF DELRAY BEACH

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 18 day of February, 2000:

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 22 day of February, 2000.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

> Him E Colon President (Vice President)
> Steven E. Cohen

Anne Cohen

Secretary (Assistant Secretary)