

P9 9000047995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

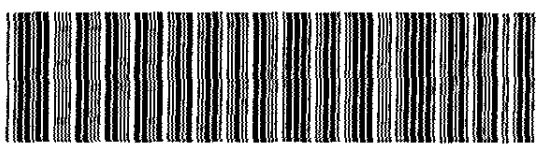
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Called Nancy s/p
SHE AUTHORIZED CHANGING
INCORPORATED ADOPTION TO
DIRECTOR ADOPTION
ERB

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08/11/03--01065--004 **35.00

FILED
03 AUG 11 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
08/11/03



August 7, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

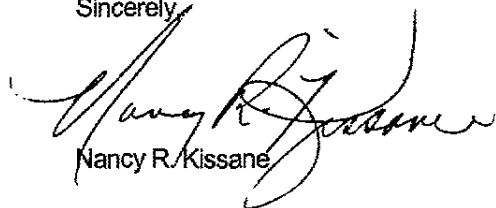
Dear Sir or Ms.:

Enclosed please find an Articles of Amendment to the Articles of Incorporation for RSVIP, Inc.,
Document Number: P99000047995.

Should you have any questions, please do not hesitate to contact me at 813.281.1828. The primary
office address is: 10312 Carroll Shores Place Tampa, FL 33612

Thank you,

Sincerely,



Nancy R. Kissane

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RSViP, INC.

Document Number: P99000047995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article III – Officers

James M. Kissane is hereby added as an Officer of the Corporation in the capacity of Secretary and Member of the Board of Directors.

Further, Nancy R. Kissane is hereby added as an Officer of the Corporation in the capacity of President. She will continue to remain as a Member of the Board of Directors.

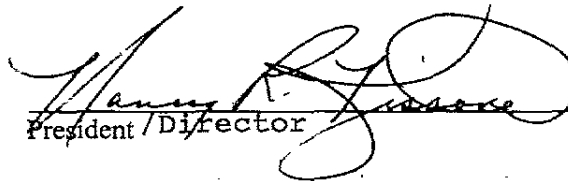
SECOND: The date of this amendment's adoption is 2 June 2003.

THIRD: Adoption of Amendment

The director without shareholder action adopted the amendment, and shareholder action was not required.

Signed this 2nd day of June, 2003

Signature:



President / Director

Typed Name: Nancy R. Kissane
President