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February 2, 2001

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

Re: C&W/Rampage, Inc.

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for filing. Please provide us with one certified copy of same.

700003634677--6

-02/06/01--01020--014

Also enclosed is our check in the amount for \$43.75 for the filing fee and one certified copy. *****43.75 *****43.75

Very truly yours,

Irina Coniglio

IRINA CONIGLIO
Legal Assistant

→ gave authorization to
Correct the date of
adoption

/ic
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 PM 3:07

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.C. PHOTO & DESIGN, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 PM 3:07

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

FIRST: Amendment(s) adopted: Article I is being amended as follows:

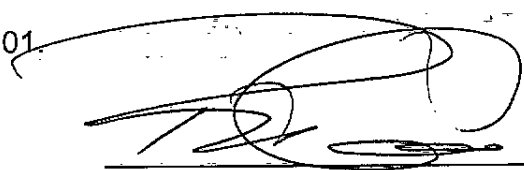
The name of the Corporation ("Corporation") is THE ROBERT CERRI GROUP, INC.

SECOND: The amendment's adoption date was: January 31, 2001.

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.

Signed on February 1, 2001.



ROBERT CERRI, President

N/C

V SHEPARD FEB 8 2001