

P98000084103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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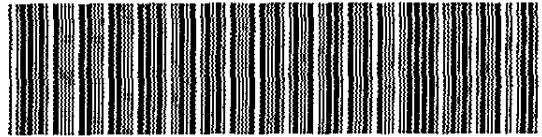
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 22 PM 11:57

FILED

15 of 30/03
Done

May 21, 2003
RTG Ventures Inc.
11800 28th St. No.
St. Petersburg Fl. 33716

Department of State
Division of Incorporations
Amendments Division
409 Gaines St.
Tallahassee, Fl. 32399

Dear Examiner:

Enclosed are the articles of Amendments to RTG Ventures, Inc. and a check for \$35.00 to cover the fees. Please process. If you have any questions please contact me at 727-365-8825.

certificate of status for the 14 companies. Please process and send back to companies.

Thank You,
Kindly


Joseph Camillo/President

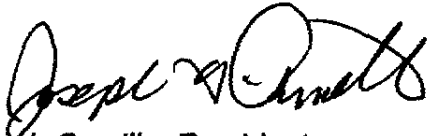
ARTICLES OF AMENDMENT TO
RTG VENTURES, INC.

ARTICLE IV
SHARES

4.1. The capital stock of this corporation shall consist of 50,000,000 shares of common stock, no par value.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on May 21, 2003 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on May 21, 2003.



Joseph Camillo, President

The foregoing instrument was acknowledged before me on May 21, 2003 by Joseph Camillo, who is personally known to me.


Notary Public

My commission expires:



Karen Mott
My Commission DD017217
Expires June 20, 2005

FILED

03 MAY 22 PM 11:57

CLERK OF STATE
TALLAHASSEE, FLORIDA