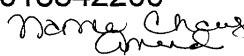
F0100005371

| (Requestor's Name) |
|---|
| • |
| (Address) |
| |
| (Address) |
| , |
| (City/State/Zip/Phone #) |
| (, |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Sacrosco Znar, Marie) |
| (Document Number) |
| (Document Number) |
| Outfail Outs |
| Certified Copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |
| |





000018842200



06/13/03--01050--001 **43.75

03 JUN 13 AM II: 47

1303 6/13/03 SEGNE FAN DE STATE TALLAHASSEE, FLORIDA

FILED



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

| | June 13, 2003 CORPORATION NAME (S) AND DOCUMENT NUMBER RTB Acquisition Corp. changing name to Relax the Back Corporation | | | |
|--|--|--|--|--|
| | | | | |
| Filing Evidence □ Plain/Confirmation Copy | Type of Document ☐ Certificate of Status | | | |
| □ Certified Copy | ☐ Certificate of Good Standing | | | |
| - | FIE 2 Articles Only All Charter Documents to Inclu | | | |
| Retrieval Request □ Photocopy | ☐ All Charter Documents to Inclu- Articles & Amendments ☐ Fictitious Name Certificate ☐ Other | | | |
| □ Certified Copy | □ Oulei | | | |
| | AMENDMENTS | | | |
| NEW FILINGS | AMENDIVERTIS | | | |
| NEW FILINGS Profit X | Amendment | | | |
| | | | | |
| Profit X | Amendment | | | |
| Profit X Non Profit | Amendment Resignation of RA Officer/Director | | | |

| |
|------------------|
| OTHER FILINGS |
| Annual Reports |
| Fictitious Name |
| Name Reservation |
| Reinstatement |

| REGISTRATION/QUALIFICATION |
|----------------------------|
| Foreign |
| Limited Liability |
| Reinstatement |
| Trademark |
| Other |

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

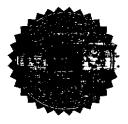
SECTION I (1-3 MUST BE COMPLETED)

| | F01000005371 | | | Fig. 3 | |
|--|--|------------------|---------------------------------------|---------------------------------------|-----------|
| | (Document number | r of corporation | on (if known) | TORIBE TO SE | 3 |
| 1. RTB Acquisition Corp. | | | | · · · · · · · · · · · · · · · · · · · | 544 |
| (Na | me of corporation as it appears | on the records | s of the Department of | State) | |
| 2 Delaware | | | | • | |
| <i>L</i> . | d under laws of) | 3 | 10-21-01 (Data authorized to | do business in Florida) | |
| (incorporate | a unaci iaws oij | | (Date additionized to | do business in Fibrida) | |
| | | CTION II | | | |
| | (4-7 COMPLETE ONLY | THE APPLIC | CABLE CHANGES) | | |
| 4. If the amendment changes t | the name of the corporation | on, when wa | is the change effect | ted under the laws of | |
| its jurisdiction of incorpora | _ | | | | |
| | | | · · · · · · · · · · · · · · · · · · · | | |
| 5. Relax The Back Corporation | <u> </u> | | 144 | | |
| (Name of corporation after the an not contained in new name of the | nendment, adding suffix "corpo corporation) | oration," "con | npany," or "incorporate | ed," or appropriate abbrevia | ition, if |
| | • , | | | | |
| 6. If the amendment changes t | he period of duration, ind | licate new p | eriod of duration. | | |
| | | - | | | |
| | | | | | |
| | • | w duration) | | | |
| If the amendment changes t | he jurisdiction of incorpor | ration, indic | cate new jurisdictio | n. | |
| | | | | | , |
| | (New | jurisdiction) | ± fa − v | | |
| Siderall | Stryman | | - 6/1 | 2/03 | |
| president, or any officer, | in or vice chairman of the board or if the corporation is in the ha er court appointed fiduciary, by | ands of | (L | Date) | |
| Richard W. Palfreyma | ก | | President | | , |
| | r printed name) | <u> </u> | (T | itle) | |

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RTB ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RELAX THE BACK CORPORATION", THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2003, AT 5 O'CLOCK P.M.



Darriet Smith Windson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2467070

DATE: 06-11-03

3318135 8320

030386944