

F97000005108

November 19, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is the completed application for amendment of a name change of our corporation.

We are also enclosing a true copy of the original certificate from the state of incorporation. The back side of the certificate is notarized as a true copy by the person that made the copy from the original.

Also enclosed is a check to cover the filing fees.

As requested, this cover letter contains our return address and telephone number.

Respectfully,

Lori Pelloni Office Manager 800002364488--5 -12/05/97--01092--013 ******35.00 ******35.00

fori Pelloni authorized to ask Inc. to new name FILED

97 DEC -5 AM 8: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name Charge

12-23-97

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)

1.	OLYMPUS VENTURES, INC.	多つ
	Name of corporation as it appears on the records of the Department of State.	رن
2	WASHINGTON 3. September 30, 1997 Incorporated under laws of Date authorized to do business in Florida	À .
	Incorporated under laws of Date authorized to do business in Florida	
	SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
4. I	If the amendment changes the name of the corporation, when was the change effected under the laws of	
i	its jurisdiction of incorporation? September 25, 1997	
5.	ROCKY MOUNTAIN INTERNATIONAL, LTD., INC.	
N not	Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreve contained in new name of the corporation.	lation, if
6. I	If the amendment changes the period of duration, indicate new period of duration.	
	\cdot	
	New Duration	
7. I	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
	New Jurisdiction	
	11/15/87	
	Signature Date	· ·-
	ROLAND BRETON PRESIDENT	
	Typed or printed name Title	

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

OLYMPUS VENTURES, INC.

a Washington Profit Corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to ROCKY MOUNTAIN INTERNATIONAL, LTD.

UBI Number: 601 612 160

Date: September 25, 1997



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

ALPH UNRO
Ralph Munro, Secretary of State

alph Munro, Secretary of State 2 506508

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

OLYMPUS VENTURES, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a certificate of incorporation in Washington on March 9, 1995.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: September 11, 1997 Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

