

G33411

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK G33411
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10-21-02

THOMAS P. PAGE
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October 18, 2002

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: University of Continuing Education, Inc., / Riob, Inc.

Gentlemen:

This letter may seem to be a bit confusing, so please call me if you need explanation. First of all, there is an existing corporation, Charter No.: G33411 presently known as University of Continuing Education, Inc., but formerly known as Riob, Inc. Enclosed is our Articles of Amendment returning the name of this corporation to Riob, Inc., along with our check in the amount of \$35.00.

Also enclosed are the Articles of Incorporation of a new company to be known as University of Continuing Education, Inc., along with our check in the amount of \$78.75. Once the Articles of Incorporation have been duly filed, I would appreciate it if you would return a certified copy to my attention.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Thomas P. Page

TPP/dms
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

UNIVERSITY OF CONTINUING EDUCATION, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Article I is amended to read as follows:

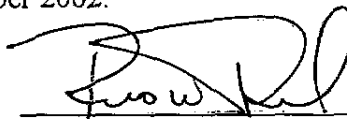
The name of the corporation shall be **Rirob, Inc.**

SECOND: The former name of this corporation, University of Continuing Education, Inc. is now available to form a new corporation to be established utilizing that name by Thomas P. Page, Robert W. Proechel, and Patricia L. Proechel.

THIRD: The above amendment was approved by the shareholders. The number of vote cast for the amendment was sufficient for approval.

FOURTH: The date of the adoption of the amendment was October 15, 2002.

Signed this 15th day of October 2002.


Robert W. Proechel, President

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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