

J05506

Ms. Michele Milligan
Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, Fl. 32399

100003345761--4
-08/04/00--01007--001
1635.00 **35.00

Re: Reinstatement and name change of R & R Investment Realty Corp.

Dear Ms. Milligan:

Thank you for your time on the telephone the other day.

Please find enclosed a completed "Corporation Reinstatement" form, and an amendment to the Articles of Incorporation changing the name of the Corporation to : The Platinum Group of Florida, Inc.

As time is of the essence with regard to these changes, any assistance you could provide would be greatly appreciated.

If you have any questions, please contact me directly at 813-801-9800. Thank you.

Sincerely,

Randall W. Overfield

Randall W. Overfield

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Name Change
LFT
8-4-2000

Fax

To: Ms. **From:** Randall Overfield
Fax: 850 487 6897 **Pages:** 1
Phone: **Date:** 08/04/00
Re: **CC:**

- Urgent For Review Please Comment Please Reply Please Recycle

● **Comments:**

Ms. Jackson:

Per the details of this mornings telephone conversation, please change the name of "R & R Investment Realty Corp". to "Platinum Group Services, Inc." Thank you for your time and assistants with regard to this matter.

If you have any questions ,Please contact me at 813 801-9800.

Thank you.

Randall Overfield.

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Articles of Amendment
To
Articles of Incorporation
Of
R & R Investment Realty Corp.

First: Amendment Adopted: Name change of the Corporation.

From: R & R Investment Realty Corp.

To: Platinum Group Services, Inc.

Second: Officer Randall Overfield's title will become Chairman and Secretary. Mr. Kurt Hardy, will be the Company's President and Treasurer. There is currently no exchange, reclassification or cancellation of shares.

Third: This Corporation's name change, and officer/ directors title changes will become effective as of 7/29/2000.

The corporations FEIN # will not change and will remain: 592679130

Fourth: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 31st day of July, 2000.

Signature RWO fld
Randall W. Overfield, Chairman