



F. Gutta, C.P.A., P.A.

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Jan 11, 2000

Department of State
Amendment Division
P.O.Box 6327
Tallahassee, FL 32314

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-01/18/00--01129--010
*****35.00 *****35.00

Dear Sir/ Madam:

Enclosed is the Article of Amendments for B & R Assembly, Inc. and the filing fee of \$35.00. Please return the filed copy to:

F.Gutta CPA
300 NW 82nd Ave. #506
Plantation, FL 33324

Sincerely,

Eileen Winchell, Office Manager

FILED
00 JAN 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K32145-
28 NC CM
20-18-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

B & R ASSEMBLY, INC.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned Florida Profit Corporation adopts the following articles of amendments to its articles of Incorporation:

First: Amendments to be amended:

Name of Corporation

B & R ASSEMBLY, INC. is changing the name of the corporation to
RF INNOVATIONS, INC.

The Address of the Corporation:

The address of the corporation shall be 12325 NW 35TH STREET CORAL SPRINGS, FL
33065.

Second: Date of Adoption

The date of adoption of the amendment was January 4, 2000.

Third: Adoption of Amendments

The board of directors adopted the amendments and shareholder action was not required.

Signed this 4th day of JANUARY.

Signature: Basant Rukhaiyar

Type or Print Name: Basant Rukhaiyar
Title: President / Director

FILED
00 JAN 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA