

**RAINBOW INDUSTRIES CORPORATION**  
 PH 305-471-4445 FAX 305-471-9623  
**P00000101773**

FACSIMILE TRANSMITTAL SHEET

TO: Thelma Lewis FROM: RICHARD VILLAMAÑAN  
 COMPANY: Dept. of State Div. of Corp. DATE: 05/25/01  
 FAX NUMBER: 850-487-6897 TOTAL NO. OF PAGES INCLUDING COVER:  
 PHONE NUMBER: 850-487-6905 SENDER'S REFERENCE NUMBER:  
 RE: YOUR REFERENCE NUMBER:

URGENT  FOR REVIEW  PLEASE COMMENT  PLEASE REPLY  PLEASE RECYCLE

NOTES/COMMENTS:

*Please file the enclosed Amendment  
 + return to us via the enclosed  
 overnight envelope (UPS).*

*the enclosed ck is for*

<i>Filing Fee</i>	<i>\$ 35.00</i>
<i>Certified Copy</i>	<i>8.75</i>
	<i>\$43.75</i>

*Thanks  
 Richard  
 P.S. Happy Birthday Thelma!*

FILED  
 01 MAY 29 AM 9:27  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Amend*  
 T. LOUIS MAY 30 2001

7724 N.W. 64<sup>TH</sup> STREET, MIAMI, FL. 33166

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 -05/30/01-01001-007  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 MAY 29 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAINBOW INDUSTRIES CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII

MR. RICHARD VILLAMAÑAN IN HIS CAPACITY  
AS GENERAL MANAGER IS AUTHORIZED TO  
CONTRACT ALL SERVICES AND SIGN ALL FORMS  
AND CONTRACTS ON BEHALF OF THE CORPORATION.  
THIS INCLUDES ALL CONTRACTS FOR GOODS  
AND SERVICES FOR AND BY THE CORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: April 1st, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of MAY, 2001.

Signature Maria San Anastasio / INCORPORATOR  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA SAN ANASTASIO  
Typed or printed name

DIRECTOR  
Title