

PO 0000114954

April 28, 2001

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

Dear Sirs:

Enclosed is an Article of Amendment to the Articles of Incorporation for RKM Enterprises Group, Inc. We are requesting an official change of corporation name to:

Razor Keen Media, Inc.

I have enclosed a check in the amount of \$43.75 for the name change and a certified copy of the name change.

Our contact information is:

16710 NE 9th Avenue
#711
North Miami, FL 33162
305 651-0007

000004190480--6
-05/03/01--01052--008
*****43.75 *****43.75

Best regards,



Ronin Molcho, CEO

FILED
01 MAY -8 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 5/16
n/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RKM ENTERPRISES GROUP, INC.

(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)*

Please change the name of RKM Enterprises Group, Inc. to:

Razor Keen Media, Inc.

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:

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THIRD: The date of each amendment's adoption: April 28, 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 28th day of April, 2001

Signature



(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)

Ronin Molcho

Typed or printed name

CEO

Title