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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
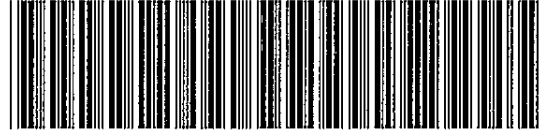
(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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RS Group of Companies, Inc.

_____ Art of Inc. File_____

_____ LTD Partnership File_____

_____ Foreign Corp. File_____

_____ L.C. File_____

_____ Fictitious Name File_____

_____ Trade/Service Mark_____

_____ Merger File_____

✓ Art. of Amend. File_____

_____ RA Resignation_____

_____ Dissolution / Withdrawal_____

_____ Annual Report / Reinstatement_____

✓ Cert. Copy_____

_____ Photo Copy_____

_____ Certificate of Good Standing_____

_____ Certificate of Status_____

_____ Certificate of Fictitious Name_____

_____ Corp Record Search_____

_____ Officer Search_____

_____ Fictitious Search_____

_____ Fictitious Owner Search_____

_____ Vehicle Search_____

_____ Driving Record_____

_____ UCC 1 or 3 File_____

_____ UCC 11 Search_____

_____ UCC 11 Retrieval_____

_____ Courier_____

Signature

Requested by:

Name   Date 4/15/0t   Time 10:51

Walk-In _____   Will Pick Up _____

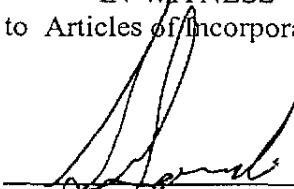**ARTICLES OF AMENDMENT TO**
RENT SHIELD CORP.

THE UNDERSIGNED, being the president of Rent Shield Corp., does hereby amend its Articles of Incorporation as follows:

ARTICLE I
NAME

1. The name of this corporation shall be RS Group of Companies, Inc.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on April 14, 2004 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on April 14, 2004.

_____
Sandro Sordi, Secretary and General Counsel