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ACCOUNT NO. : 072100000032

REFERENCE : 080588 109203A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

FILED
01 MAR 16 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 16, 2001

ORDER TIME : 10:25 AM

ORDER NO. : 080588-005

CUSTOMER NO: 109203A

400003856244--9

CUSTOMER: Mr. Ross Beckerman
Kodsi & Eisenstein, P.A.
One Cypress Plaza, Suite 302
701 W. Cypress Creek Road
Fort Lauderdale, FL 33309

DOMESTIC AMENDMENT FILING

NAME: R.K. CARR CORP.

EFFECTIVE DATE:

N.C.
G. GOULLETTE MAR 16 2001

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 1116
EXAMINER'S INITIALS:

RECEIVED
01 MAR 16 AM 11:41
DIVISION OF CORPORATION

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
R.K. CARR CORP.**

The Articles of Incorporation of R.K. Carr Corp., are hereby amended, as set forth hereinafter for the specific purpose of changing the corporation's name.

TO WIT:

1. ARTICLE I. NAME: Is hereby revoked and there is substituted therefor as the new Article I Name the following:

The name of the corporation shall be:

R.K. Carrco, Inc.

The address of the principal office of this corporation shall be: 5161 Northeast 30 Avenue, Lighthouse Point FL 33064 and the mailing address of the corporation shall be the same.

The foregoing Amendment to the Articles of Incorporation of R.K. Carr Corp. was adopted at a duly called special meeting of the Board of Directors and Stockholders meeting jointly on March 9, 2001 and said amendment was adopted unanimously. The sole stockholder and director of the corporation at the time of the amendment was and is Richard K. Carr who has executed this Amendment to the Articles of Incorporation.

R.K. CARR CORP.

By Richard K. Carr

President, Vice President, Secretary,
Treasurer, Sole Director and
Stockholder

STATE OF FLORIDA

COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me this 9th day of March, 2001 by Richard K. Carr who is personally known to me and who did take an oath.

Notary Public

My Commission Expires:



Charles R. Burnett

My Commission CC707282

Expires January 11, 2002

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