

**HOWELL & KAPLAN**  
**ATTORNEYS AT LAW**  
1220 HAYES STREET  
HOLLYWOOD, FLORIDA 33019  
305.785.3005  
akap@bellsouth.net

P 01000032267 April 11, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Amendment Section

Via US Mail

Re: **ARTICLES OF AMENDMENT**  
**THE RCB GROUP, INC.**  
Doc. # P01000032267

FILED  
01 APR 18 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Amendment Section:

Enclosed please find the following:


**THE RCB GROUP, INC.**

1. Articles of Amendment (dated 4/16/01)
2. \$35.00 Filing Fee

Of course, should you have any questions regarding the foregoing, please contact the undersigned at the above referenced address.

Amend  
4-26-01  
AKS

Sincerely,



Adam D. Kaplan, Esq.  
Registered Agent

700004016447--0  
-04/18/01--01080--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE RCB GROUP, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation, THE RCB GROUP, INC. (P01000032267) adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted: ARTICLE VII shall hereby be amended to update:

*Title: P  
HAROLD LEE FRIEDMAN  
3418 N. Ocean Boulevard  
Ft. Lauderdale, FL 33308*

*Title: VP-T-S  
ELIZABETH WHITAKER  
3418 N. Ocean Boulevard  
Ft. Lauderdale, FL 33308*

**FILED**  
01 APR 18 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of the amendment's adoption is **APRIL 16, 2001.**

**THIRD:** The foregoing amendments, adopted this 16<sup>th</sup> day of April, 2001, were adopted by the Board of Directors without shareholder action and shareholder action was not required.

By:  4/16/01  
IVAN COHEN, Director