

P01000073410

12/30/01

R & C World Enterprises, Inc.
8004 N.W. 154th Street #304
Miami Lakes, Florida

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

200004761912--5
-01/09/02--01031--003
*****52.50 *****52.50

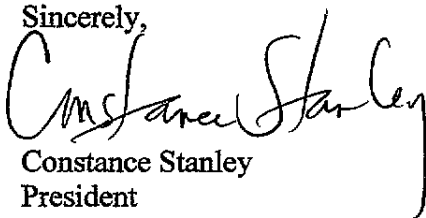
Please find attached, a check in the amount of \$52.50 to cover the following:

- Filing fee for articles of amendment
- Certified Copy of amendment
- Certificate of Status

Please also find the **Articles of Amendment to Articles of Incorporation Form.**

Please mail the information to R & C World Enterprises, Inc., 8004 N.W. 154th Street, #304, Miami, Lakes, Florida 33016-5814. I may be reached at (954) 730-4216 during the day.

Sincerely,


Constance Stanley
President

FILED
02 JAN -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac-14
chx

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R and C World Enterprises, Inc.

(present name)

P01000073410

(Document Number of Corporation (If known))

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 I: NAME:

R & C World Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 12/30/01

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 30th day of December, 2001.

Signature Constance Stanley
(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)

Constance Stanley
(Typed or printed name)

President
(Title)