

P01000079782

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 9/24/01

X

CERTIFIED COPY

CUS

PHOTO COPY

X FILING Amendment

1.) HERD Enterprises, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

NC Amend
9-24-01
BHT

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01 SEP 24 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF RCRD ENTERPRISES, INC.
(CHANGING THE NAME OF THE CORPORATION TO:
RUBIN TECHNOLOGIES, INC.)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1003, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is RCRD ENTERPRISES, INC.
2. The Articles of Incorporation were amended by the following resolution, which was adopted by the Shareholders and Directors of the corporation effective September 4, 2001, in the manner prescribed by the Florida General Corporation Act:

BE IT RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read, as follows:

"The name of the corporation is RUBIN TECHNOLOGIES, INC. and the principal office and mailing address of the corporation is 101 Copeland Street, Jacksonville, Florida 32204."

DATED: September 20, 2001. Adopted 09-17-01.

RCRD ENTERPRISES, INC.

By: 

Lewis Rubin
Its: President