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ACCOUNT NO. : 072100000032
REFERENCE : 319027 11175A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 5, 2001

ORDER TIME : 2:56 PM

ORDER NO. : 319027-005

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CUSTOMER NO: 11175A

CUSTOMER: Ms. Cyleste A. Wollett
Wollett & Associates, Pa
Suite 402
4440 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC AMENDMENT FILING

NAME: RPM RESTAURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115
EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATION

C. Conliffe NOV 05 2001

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF**

RPM RESTAURANT, INC.

Pursuant to the provisions of Section 607.1001 et seq. of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the corporation is: RPM RESTAURANT, INC.
2. The following amendment was adopted by all of the shareholders and directors on October 20, 1999, in the manner prescribed in Section 607.1001 of the Florida Statutes.
3. Effective upon the filing of these Articles of Amendment, Article I of the Articles of Incorporation shall be rescinded and restated in its entirety, and shall read as follows:

ARTICLE I - NAME

The name of the Corporation is: RPM RESTAURANTS, INC.

Dated this 29th, day of OCTOBER, 2001.

By: _____

ROBIN MAY, President

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