

PO1000101535

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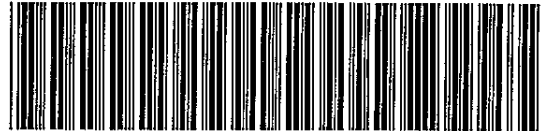
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/26/03--01049--012 **43.75

FILED
03 FEB 26 AM 9:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 3/4/03

February 14, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Subject: VALAR, INC.
P01000101535**

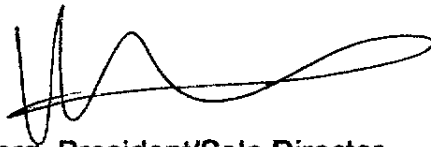
Enclosed please find the following:

1. An original and one (1) copy of the Articles of Amendment for the above corporation, reflecting that its name is changed to RUFFNECK, INC.
2. Additionally enclosed is a check in the amount of \$43.75 for the filing fees. Upon filing the enclosed, please return a stamped/certified copy to the address below:

Val Rosenberg
2490 Centergate Drive #101
Miramar, FL 33025

Thank you for your cooperation in this matter.

Very truly,

A handwritten signature in black ink, appearing to be 'Val Rosenberg', with a long, sweeping horizontal stroke extending to the right.

Val Rosenberg, President/Sole Director
Enc.

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

FILED

03 FEB 26 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALAR, INC.

VALAR, INC. (AMENDED TO: RUFFNECK, INC.)

(present name)

P01000101535

(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 is hereby deleted and a new Article I inserted as follows:

The name of this corporation shall be RUFFNECK, INC.

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:

N/A

THIRD: The date of each amendment's adoption: 2/14/03

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 14 day of February, 2003

Signature _____

(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)

Val Rosenberg

(Typed or printed name)

President/Sole Director

(Title)