

PO10000105266

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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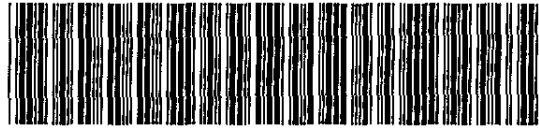
(Business Entity Name)

(Document Number)

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**Louis L. LaFontisee, III**  
**3121 Commodore Plaza**  
**Suite 301**  
**Miami, FL 33133**

April 25, 2006

Secretary of State  
Division of Corporations  
Certification Section  
P O BOX 6327  
Tallahassee, FL 32314

Re: Palmer-Ringcroft Technologies, Inc.. a Florida corporation  
Name Change Amendment

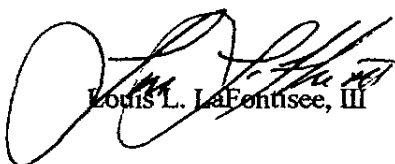
Gentlemen:

Enclosed is an amendment duly executed by the Sole Shareholder changing the name of the corporation to AARDEN RINGCROFT, Inc., together with my check in the sum of \$35.00 to cover your filing fee.

Also enclosed is an additional copy of the amendment. Would you please date stamp and return the additional copy to me in the self addressed and stamped envelope to confirm its filing.

Thank you.

Very truly yours,



Louis L. LaFontisee, III

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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
Palmer-Ringcroft Technologies, Inc.**

The undersigned being the owners and holders of all of the issued and outstanding shares of Palmer-Ringcroft Technologies, Inc., a Florida corporation do hereby unanimously consent and agree to the following amendment to its Articles of Incorporation filed, October 29, 2001, for the purpose of changing the name of the corporation.

Article I of the Articles of Incorporation is hereby amended so that it reads in its entirety as follows:

"The name of the corporation is: AARDEN RINGCROFT, INC."

Except as specifically amended hereby the Articles of Incorporation are reaffirmed in all respects.

Dated at Dade County, Florida this 25 day of April 2006.

Sole Shareholders:

Number of Shares

  
Louis L. LaFontisee, III

100 shares