

PD20000018056

RVR Designs, Inc.
5755 NW 109th Ave
Unit # 18
Miami, FL 33178

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 26 PM 4:19

July 24, 2002

Re: Amendment to Corporate Papers

Enclosed is an amendment application for one of the principal's first name, the required processing fee and \$8.75 for certified copy.

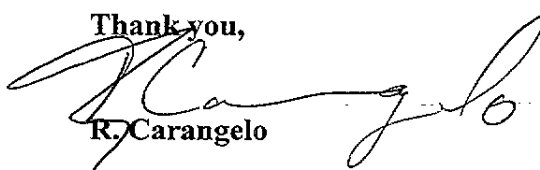
Please return to:

R. Carangelo
5755 NW 109th Ave.
Unit # 18
Miami, FL 33178

Ph: 305-599-7393

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-07/26/02--01021--008
*****43.75 *****43.75

Thank you,


R. Carangelo

Amend.

V SHEPARD AUG 2 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 26 PM 4: 19

RVR Designs, Inc.
(present name)

P02000018056
(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 #7 Change/Correction of first name

Title: V

Vincent E. CARANGELO

4 Hayden Ave.

Latham, NY 12110

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: July 23, 2002

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 23 day of July, 2002

Signature

R. Carangelo

(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)

R. CARANGLO
(Typed or printed name)

President / Incorporator
(Title)