

P02000018321

WILLIAM C. WISE  
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March 14, 2002

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

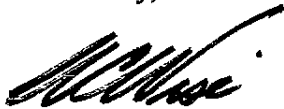
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-03/18/02--01087--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Reference: Document Number P02000018321

Attached is the "Articles of Amendment" to "Articles of Incorporation" of RBox, Inc. Directors of the corporation held a meeting Friday, March 8, 2002. It was decided the company's name would be changed from RBox, Inc. to **PathRider, Inc.**

Enclosed is a check for \$43.75 to cover the filing fee and a certified copy of the amendment.

Sincerely,



William C. Wise  
Director/Treasurer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAR 18 AM 9:36

Name Change

LFT

3-21-2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 MAR 18 AM 9:36

RBox, Inc.

(present name)

P02000018321

(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 1 - NAME

AT A MEETING OF THE DIRECTORS ON MARCH 8, 2002  
IT WAS DECIDED THE CORPORATION'S NAME TO BE  
CHANGED FROM RBox, Inc. TO

"PATH RIDER, 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:

THIRD: The date of each amendment's adoption: MARCH 8, 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 14 day of MARCH, 2002

Signature

W. C. Wise

(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)

WILLIAM C. WISE

(Typed or printed name)

DIRECTOR / TREASURER

(Title)