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May 21, 2003

Florida Department of State  
Attn: Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

To Whom it May Concern :

Enclosed please find the Articles of Amendment to Articles of Incorporation. Additionally, enclosed please find a check in the amount of \$43.75 to cover the cost of the filing and one certified copy of the amendment. Please send the certified copy back to me in the enclosed self addressed and stamped envelope.

If you have any questions please do not hesitate to contact the undersigned at (305)822-2100.

  
CARLOS LIDSKY, ESQ.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 MAY 22 PM 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PC GROUP ACQUISITION III, INC.,  
(present name)

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P02000061719

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(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)*

I wish to amend the name of the corporation to  
RIK HOLDINGS, 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: May 21, 2003

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 21<sup>st</sup> day of May, 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)

Carlos Lidsky

(Typed or printed name)

President, CEO., Treasurer, Secretary

(Title)