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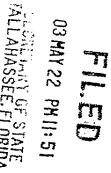
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May 21, 2003

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 indersigned at (305)822-2100.

CARLOS LIDSKY, ESQ.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
03 MAY 22 PHII: 51

PC GROUP ACQUISITION III, INC.,

(present name)

P02000061719

(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)		
5	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
C	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		
	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.		
Signature	Signed this $\frac{2^{1}}{2003}$ day of $\frac{1}{2003}$ .		
	(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)		
	(—J F J		
	Carlos Lidsky (Typed or printed name)		
President, CEO., Treasurer, Secretary			
	(Title)		