

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RVS, INC.

DOCUMENT NUMBER: P0200112847

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MEL SOREM

(Name of Contact Person)

RVS, INC.

(Firm/ Company)

6727 126TH AVENUE NORTH

(Address)

LARGO, FL 33773

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SAUNDRA L. MANTIA

(Name of Contact Person)

at (727) 507-3166

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV 29 AM 9: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RVS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P0200112847

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend Article V: The name and Florida street address of the registered agent is:

Mel Sorem 8021 Sailboat Key Boulevard South Pasadena, FL 33707

Amend Article VII: The officer and/or director of the corporation is:

Title: President

Mel Sorem 8021 Sailboat Key Boulevard South Pasadena, FL 33737

Change of Registered Agent acknowledgment is attached hereto.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 16, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16 day of November, 2004.

Signature Saundra L. Mantia
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SAUNDRA L. MANTIA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

ATTACHMENT
TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RVS, INC.
P0200112847

STATEMENT OF REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mel J. Rasmussen
Signature of Registered Agent

11-16-04
Date