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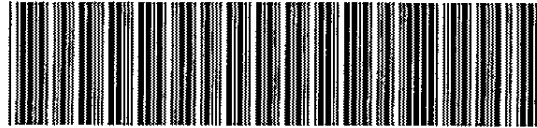
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Encore Development
web powered business solutions

5210 Belfort Road, Suite 300
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May 9, 2003

VIA FEDEX

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Red Rocket Solutions, Inc. – Articles of Amendment

Dear Ladies and Gentlemen:

Enclosed are an original and one copy of the articles of amendment to the articles of incorporation of Red Rocket Solutions, Inc. Also, please find enclosed a check made payable to the Florida Department of State in the amount of \$52.50 to cover the cost of the filing fee, a certified copy and a certificate of status.

If you should have any questions, please contact me at 904-596-8730 or at the above address.

Sincerely,

Michael B. Kirwan

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03 MAY 12 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RED ROCKET SOLUTIONS, INC.**

FILED
03 MAY 12 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

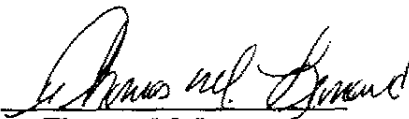
1. The name of the Corporation is Red Rocket Solutions, Inc.
2. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

“The name of the corporation is: River Bay Investments, Inc.”

3. These Articles of Amendment to the Articles of Incorporation were duly adopted by written consent of the shareholders on May 6, 2003, and the number of votes cast for the amendment by the shareholders was sufficient for approval, in accordance with Florida Statutes Section 607.1006.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation this 9th day of May, 2003.

Red Rocket Solutions, Inc.

By: 
Thomas M. Leonard
President