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ALLAHASSEE, FLORIDA

FF3 In Part



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 3, 2003

BILL MCFARLAND, P.A. P.O. BOX 101612 CAPE CORAL, FL 33910

SUBJECT: RABALO VENTURES CORP.

Ref. Number: P03000006562



We have received your document for RABALO VENTURES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 403A00007113

Please Review Document Change Name From - RABALO Change Name From - ROBALO

Thankyou, BOOM: Jaland

BILL MCFARLAND, P.A.

Attorney at Law

2930 Del Prado, Suite D, Cape Coral, Florida 33904 P.O. Box 101612, Cape Coral, Florida 33910

Phone: (239) 549-5680 Fax: (239) 549-0932

January 24, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Hello.

Enclosed is a check for \$35.00 to cover the expense of filing the enclosed Articles of Amendment to Articles of Incorporation of Rabalo Ventures, Inc.

Please file and return to:

Bill McFarland, P.A. P.O. Box 101612 Cape Coral, Florida 33910

If you need anything else in order to fulfill this request, please contact me at the phone number or address listed above.

Thank you for you time and attention.

Sincerely,

Bill McFarland

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RABALO VENTURES, INC.

FILED

03 FEB 10 PM 4: 00

SECKETARY OF STATE
TALLAHASSEE, FLORIDA

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:

- 1) COMPANY NAME The current name of the corporation is: Rabalo Ventures, Inc.
- 2) DATE OF FILING THE ARTICLES OF INCORPORATION The original Articles of Incorporation were filed January 17, 2003.
- 3) AMENDMENT TO THE ARTICLES OF INCORPORATION This Amendment to the Articles of Incorporation was adopted by the incorporator of the corporation, without shareholder action and shareholder action was not required:

The name of the corporation shall be changed from Rabalo Ventures, Inc. to ROBALO VENTURES, INC.

4) Date of this Amendment's adoption: January 24, 2003.

Dated January 24, 2003.

Bill McFarland, Esquire

Incorporator

P.O. Box 101612

Cape Coral, Florida 33910

(239) 549-5680