P0300013442

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		OF JUL 26 PA
SUBJECT: Codina RVB PBPOC, Inc.		THE T
		On the
DOCUMENT NUMBER: P03000013442		
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
	O.P. Cobb	<u></u>
(Name o	of Person)	
	Group, Inc. rm/ Company)	
(- -	
355 Alhambr	a Circle, Suite 900	
(Ad	dress)	
0.1011	= 00404	
	es, FL 33134 and Zip Code)	
For further information concerning this matter, ple	ase call:	
Kolleen O.P. Cobb	at (305) 520-2344	
(Name of Person)	(Area Code & Daytime Telepho	one Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	Certified Copy (Additional copy is	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	
Amendment Section	Amendment Section Division of Corporations	
Division of Corporations P.O. Box 6327	409 E. Gaines Street	

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation

of Codina RVB PBPOC, Inc.

ON JUL 26 PM 4: 30 P03000013442 (Document number of corporation (if known)

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

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):

Codina DBA, Inc.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(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)
N/A
(continued)

The date of each amendment(s) adoption: July 22, 2004			
Effective :	date if applicable:		
	(no more than 90 days after amendment file date)		
Adoption	of Amendment(s) (CHECK ONE)		
Z	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	s 22 day of July , 2004 .		
	Signature (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)		
	Kolleen O.P. Cobb		
	(Typed or printed name of person signing)		
	Vice President		
	(Title of person signing)		

FILING FEE: \$35