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al 8/1:

R.H.R. Corp.

Aug. 8th, 2003

From: Rick Rumfelt

Re: Cover Letter

This letter is to inform you as required of my return address and phone number as follows;

1311 N.E. 35th St.... Pompano Beach, Fl. 33064

Business phone # 954-821-7381 Home phone # 954-785-0948 Fax # 954-545-3421

Also would like to update the corporate listing information adding the FEI number as follows; # 65-1177852.

Thank you, Rick H. Rumfelt

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RICKY HOWARD RUMFELT, CORP.

(present name)

P03000025184
(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)

THE INCORPORATOR, RICKY HOWARD RUMFELT WILL BE NAMED AND LISTED AS PRESIDENT OF THE CORPORATION NAMED ABOVE.

THIS ONE ARTICLE IS THE ONLY AMENDMENT BEING MADE AT THIS TIME.

PLEASE FEI# 45-1171852

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: T	he date of each amendment's adoption: $8-1-03$
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
D	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
	(1078 Brook)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
A	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 7 th day of August 2003. Culty H. Collairman 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)
	() I i i i i i i i i i i i i i i i i i i
	RICKY W. RUMFELT (Typed or printed name)
	INCORPORATOR (Title)