

PO3000055831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

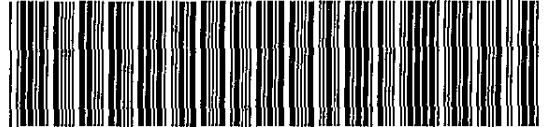
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500016946245

Name Change Amend

RECEIVED
03 JUN 10 PM 2:29
DIVISION OF CORPORATION

FILED
03 JUN -10 PM 2:48
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

*ASR
6/10/03*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 124197 4301701
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 35.00

ORDER DATE : June 9, 2003
ORDER TIME : 1:24 PM
ORDER NO. : 124197-005
CUSTOMER NO: 4301701
CUSTOMER: Mr. Paul Murdy
Murtagh, Cohen & Byrne
100 North Park Avenue
Rockville Centr, NY 11570

DOMESTIC AMENDMENT FILING

NAME: 444 COCONUT CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1114
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
444 COCONUT CORP.

FILED
03 JUN 10 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000055831
Document Number of Corporation

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 adopted:


The name of the Corporation is hereby amended from 444 Coconut Corp. to R&G Ark, Inc.

SECOND: The date of the amendment's adoption: May 22, 2003

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of May, 2003.

Signature 

RICHARD ADDEO

President