

PO3000123768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

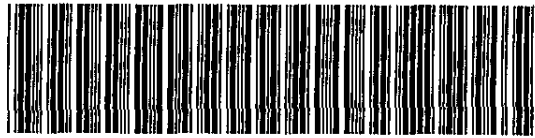
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700061891567

12/21/05--01038--009 **15.75

*Amerd NC
T. Lewis*

12/21/05 10:10 AM FAX 01

FILED
05 DEC 20 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Royalty Apparel, Inc.

DOCUMENT NUMBER: P03000123768

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry E. Clark, Jr.
(Name of Contact Person)

Royalty Divisions International, Inc.
(Firm/ Company)

15930 S.W. 106 Ave.
(Address)

Miami, FL 33157
(City/ State and Zip Code)

For further information concerning this matter, please call:

Larry Clark at (786) 499-1638
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ROYALTY DIVISIONS INTERNATIONAL

December 12, 2005

THELMA LEWIS
DOCUMENT SPECIALIST SUPERVISOR
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CORRECTIONS to ARTICLES of AMENDMENT
Ref. Number: P03000123768

We have made the proper corrections to the new form you have sent us. Instead of \$5.00, we are sending \$13.75 to take care of the Filing fee & Certificate of Status- \$43.75(\$30.00 has already been sent).

Thank you for finding our mistakes and contacting us expeditiously. If any questions, please call (786) 499-1639.

Larry Clark
CEO

R.D.I.
15930 S.W. 106 Ave. – Miami, Florida 33157



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2005

LARRY E. CLARK, JR.
ROYALTY DIVISIONS INTERNATIONAL
15930 S.W. 106 AVE.
MIAMI, FL 33157

SUBJECT: ROYALTY APPAREL, INC.
Ref. Number: P03000123768

We have received your document for ROYALTY APPAREL, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted. We are enclosing the proper form with instructions for filing. The filing fee for Articles of Amendment is \$35.00, there is a balance of \$5.00 due when the corrected document is returned.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00070780

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 DEC 21 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Royalty Apparel, Inc.

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

P03000123768

(Document number of corporation (if known))

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):

Royalty Divisions International, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

"Delete" Alex Chiquito from title
COO.

(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: 12/1/05

Effective date if applicable: 12/1/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

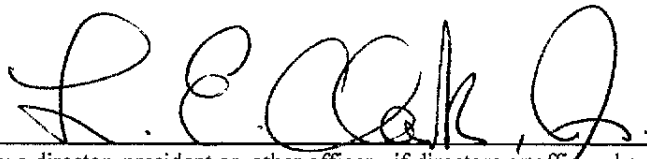
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Larry E. Clark, Jr.
(Typed or printed name of person signing)

PSTD
(Title of person signing)

FILING FEE: \$35