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(Requestor's Name)
Mr's Cristi Paschal Phone 772 466
any PHILLIPS & ZISKINDER PA
JSS 239 S INDIAN RIVER DR
FORT PIERCE State FL ZIP 34950

(City/State/Zip/Phone #)

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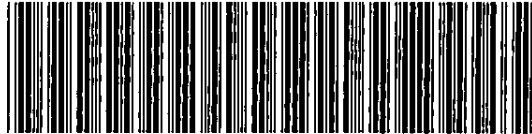
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TALLAHASSEE, FLORIDA

PHILLIPS & ZISKINDER
C O U N S E L L O R S A T L A W

Kendall J. Phillips • Steve Ziskinder

December 28, 2007

VIA FEDEX

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

Re: RNDR Holdings, Inc.

Dear Sir/Madam:

Enclosed please find this firm's draft in the amount of Forty-Three and 75/100 Dollars (\$43.75) together with the original Articles of Amendment to Articles of Incorporation of RNDR Holdings, Inc.

Once the same has been filed, please return a certified copy to our office.

Thank you for your assistance in this matter.

Very truly yours,

KENDALL J. PHILLIPS, P.A.

By: Cristi D. Paschal
Cristi D. Paschal, Legal Assistant
to Kendall J. Phillips

/cdp

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF RNDR HOLDINGS, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Article VII, containing the names and address of the initial Officers and Directors of the corporation shall be amended as follows:

Randy J. Gibbs of 2004 LYNN RIVER, NORTH PORT, Florida 34288 shall be Vice-President of the corporation.

The date of each amendment adoption: August 1, 2007

Effective date of amendment: August 1, 2007

Signed this 2ND day of NOVEMBER, 2007.

RNDR HOLDINGS, INC.


Ronald L. Gibbs
President/Director/Shareholder

The amendment was adopted by the shareholders.

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