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Division of Corporations

(04:55:55 p.m.)

04-24-2015

P93000057339

Florida Department of State
Division of Corporations
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAF TECHNOLOGIES, INC.

FILED
2015 APR 24 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Florida Document Number: P93000057339]

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following [check all that apply]:

- ☒ Amending name. The new name of this Corporation is:

RBM TECHNOLOGIES, INC.

(The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.")

- ☒ Amending the Officers and/or Directors of record:

(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

	President, Secretary, Treasurer,				
<input type="checkbox"/>	Add	Director	ROBERT	B	MALKANI
<input checked="" type="checkbox"/>	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
<input type="checkbox"/>	Remove				
			P.O. Box 2688		
			(Street Address)		
			Daytona Beach	FL	32115
			(City)	(State)	(Zip) (Country)

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

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

☐ the board of directors without shareholder action. Shareholder action was not required.

☐ the incorporators without shareholder action. Shareholder action was not required.

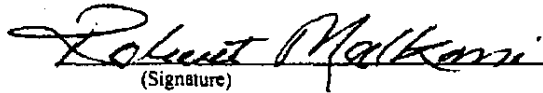
The date of adoption for each amendment: April 24, 2015

Effective date if different than the date of filing: _____

(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

((H15000100449 3)))

Dated: April 24, 2015.


(Signature)

Robert B. Malkani
(Typed or printed name of person signing)

President
(Title of person signing)

((H15000100449 3)))