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BASIC AMENDMENT

WINDOW SOLUTIONS INC.

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF WINDOW SOLUTIONS, INC.

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:

ARTICLE I is amended to Read:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be RIL FINANCIAL GROUP, INC.

SECOND: The date of the amendment's adoption is February 5, 2001.

THIRD: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of February 2001.

Shelley I. Paul
Shelley I. Paul, President
Sole Shareholder

RILAMEND

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