

P95000016802

June 22, 1998

SAVETAX ACCOUNTING, INC.  
P.O. BOX 272240  
BOCA RATON, FL. 33427

Re: Name Change of Massimino Enterprises, Inc.  
to Residence Privacy Bureau, Inc.

Please see attached the Articles of Amendment for the above and a check for \$87.50. Please send the certified copy to the address above. Thank you.

Sincerely,

Savetax Accounting, Inc.

*Ann Stromquist*  
Ann Stromquist  
Associate

400002570554--8  
-06/24/98--01024--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
98 JUL 27 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*n/c Amend*

*Ill 7/28*



*Resending 7/10/98*

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 6, 1998

ANN STROMQUIST  
SAVETAX ACCOUNTING, INC.  
P.O. BOX 272240  
BOCA RATON, FL 33427

SUBJECT: MASSIMINO ENTERPRISES, INC.  
Ref. Number: P95000016802

We have received your document for MASSIMINO ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 498A00036037

RECEIVED  
98 JUL 27 AM 8:47  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
98 JUL 27 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
MASSIMINO ENTERPRISES, INC.  
\_\_\_\_\_  
(present name)

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amending Article I - Name of Corporation

To Change the name above to:

RESIDENCE PRIVACY BUREAU, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 18, 1998

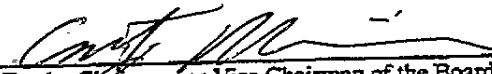
FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this day 19th of June, 19 1998

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTHONY MASSIMINO

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title