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STEVEN L. JOSIAS, OF Counsel

January 18, 2002

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Florida Department of State Division of Corporations Attention: Amendments Section 409 East Gaines Street Tallahassee, FL 32399

Articles of Amendment for Global Recruiting, Inc. - Changing Name to RWR

Dear Sir or Madam:

Re:

Enclosed for filing, please find an original and one (1) copy of the Articles of American Global Recruiting, Inc., and our trust account check in the amount of \$43.75, for following fees:

Filing Fee

\$35.00

Fee for a Certified Copy

8.75

Total

<u>\$43.75</u>

Also enclosed is a FedEx USA Airbill No. 8301 2137 1350 for your convenience to return the Certified Copy of the Articles of Amendment to our office.

Your prompt cooperation in connection with the foregoing is appreciated. Should you have any questions, please contact me.

Sincerely.

MICHAEL D. CIRULLO, JR.

MDC:aw

Enclosure(s)

\UGCDE_FS\LIBRARY\2001\010484\SOS (Articles of Amendment).doc

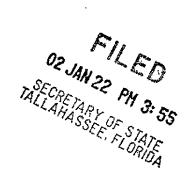
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CC/

ARTICLES OF AMENDMENT

FOR

GLOBAL RECRUITING, INC.



The undersigned, for the purpose of amending the name of the corporation, previously incorporated as GLOBAL RECRUITING, INC., filed on June 22, 1995, and assigned Document Number P95000049413, and who is a natural person, competent to contract does hereby adopt the following Articles of Amendment:

ARTICLE I

The name of this corporation shall be RWR, INC., a Florida corporation.

ARTICLE II

This amendment was adopted by all of the Directors and Shareholders on January 17, 2002.

WARREN S. KAHN, President 1390 South Ocean Boulevard, #3A Pompano Beach, FL 33062

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