

P95000053444

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 PM 2:41

EFFECTIVE DATE
11/26/01

SUBJECT: Articles of Amendment of R & R Business Services, Inc.

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for:
\$35.00 Filing Fees

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-11/26/01--01060--012

*****35.00 *****35.00

Further inquiries should be directed to:

Mary L. Reynolds
651 S. Volusia Avenue
Orange City, FL 32763
386-775-4277

N/C

V. SHEPARD DEC 3 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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EFFECTIVE DATE
1/1/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R & R BUSINESS SERVICES, INC.
P95000053444

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 Name of Corporation

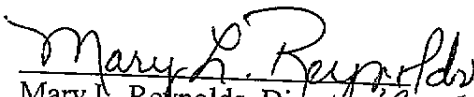
The name of the Corporation is changed to Reynolds & Razza, Inc. The effective date upon which this name shall come into existence shall be January 1, 2002.

SECOND: The date of the amendment's adoption: November 19, 2001.

THIRD: Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of November, 2001.


Mary L. Reynolds, Director/President


Judi Razza, Director