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March 26, 1999

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-03/29/99--01084--022
*****52.50 *****52.50

RE: AMENDMENT FOR RC FOOD, INC.

Dear Sir/Madam:

Enclosed is the signed Amendment for RC Food, Inc. changing its name and address. Also enclosed is a check in the amount of \$52.50 (\$35.00 for the filing of the amendment, \$8.75 for a certified copy of the amendment and \$8.75 for a certificate of status). Please enclose the certificate of status and the certrrified copy of the amendment to us in the enclosed self-addressed, stamped envelope. Thank you for your assistance in handling this.

Sincerely,

Janet Goldeman for

Tim A. Shane

TAS/jh

FILED
99 MAR 29 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

VS APR 5 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 MAR 29 AM 10: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RC FOOD, 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)*

ARTICLE I is to be amended as follows: Effective immediately, the name of RC FOOD, INC. has now been changed to ALPHAMARK, INC.

ARTICLE II is to be amended as follows: Effective immediately, the principal place of business and mailing address of the corporation shall be as follows:

20423 State Road 7, Suite 237
Boca Raton, Florida 33498

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: March 26, 1999

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

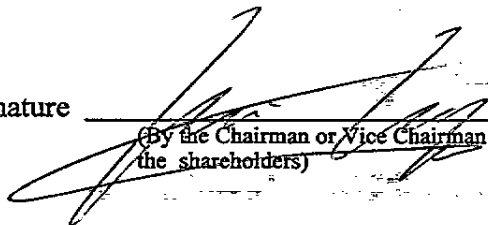
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of March, 19 99.

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)

RAMI MAYRON

Typed or printed name

President

Title