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FILED
97 MAR 10 AM 7:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 6, 1997

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*****87.50 *****87.50

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

Re: Change of Name
Rene Gil Management, Inc.

Dear Sirs:

Enclosed please find my check in the amount of \$87.50 which represents the filing fee for the Articles of Amendment and a certified copy of the Amendment.

This Amendment is changing the Articles of Incorporation to reflect that Rene Gil Management, Inc, shall now be known as R.G.M. MANAGEMENT, INC.

Thanking you in advance for your cooperation in this matter.

Sincerely yours,

Thomas Holden/jes
THOMAS HOLDEN
Attorney at Law

TH/jes
Enclosures

N/C

VS MAR 13 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RENE GIL MANAGEMENT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 of Articles of Incorporation. That this corporation shall now be known as R.G.M. MANAGEMENT, INC.

The Board of Directors voted unanimously that the corporation formerly known as RENE GIL MANAGEMENT, INC., shall now be known as R.G.M. MANAGEMENT, 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:

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THIRD: The date of each amendment's adoption: January 7, 1997 .

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.

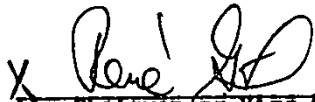
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 17th of January, 19 97 .

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RENE GIL
Typed or printed name

President/Director
Title