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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 26, 2006

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation of **PRECIOUS
COLLECTIONS, INC.**

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for **PRECIOUS
COLLECTIONS, INC.** changing its name to **RIOMAR 4000 CORPORATION** together with our
check in the amount of \$43.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Amendment	<u>8.75</u>
Total	\$ 43.75

We have enclosed a copy of the written action of the corporation authorizing this name
change. Please send the certified copy of the amendment to the undersigned.

Should you have a question regarding the foregoing, please call.

Sincerely,


David M. Presnick

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRECIOUS COLLECTIONS, INC.**

1. Article I of the Articles of Incorporation of **PRECIOUS COLLECTIONS, INC.** is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: **RIOMAR 4000 CORPORATION.**

2. The foregoing amendment was adopted by written consent dated this 9th day of October, 2006, signed by all the shareholders of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 9th day of October, 2006.

PRECIOUS COLLECTIONS, INC., a Florida corporation

BY: *William R. Mays*
William R. Mays, President

Attest: *Berchet E. O'Daniel*
Berchet E. O'Daniel, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 9th day of October, 2006 by **William R. Mays**, as President and **Berchet E. O'Daniel**, as Secretary of the foregoing corporation who ☐ are personally known to me or ☒ have produced _____ as identification.

David M. Presnick
NOTARY PUBLIC

NOTARY PUBLIC-STATE OF FLORIDA
David M. Presnick
Commission # DD574863
Expires: SEP 01, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

FILED
2006 OCT 31 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN ACTION OF SHAREHOLDERS
AND MEMBERS OF BOARD OF DIRECTORS
OF
PRECIOUS COLLECTIONS, INC.**

The undersigned, being all the members of the board of directors and the all of the shareholders of the above-referenced corporation, hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Section 607.0704 and Section 607.0821, *Florida Statutes*:

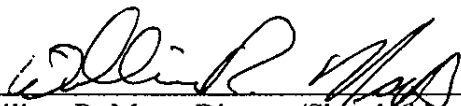
WHEREAS, the members of the board of directors of the corporation believe it to be in the best interest of the corporation to change the corporate name to **RIOMAR 4000 CORPORATION**; and

WHEREAS, the members of the board of directors have submitted this corporate name change to the shareholders of the corporation for their approval; and

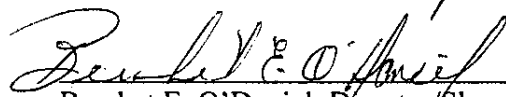
WHEREAS, the shareholders of the corporation believe it to be in the best interest of the corporation to change the corporate name to **RIOMAR 4000 CORPORATION**.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT the members of the board of directors and the shareholders of this corporation hereby ratify, adopt and confirm the corporate name change **RIOMAR 4000 CORPORATION**. The officers of the corporation are hereby authorized, empowered and directed to take any and all actions that are or may become necessary to implement and effectuate said corporate name, including obtaining new stock certificates and a new corporate seal.

Dated: October 9, 2006.



William R. Mays, Director/Shareholder



Berchet E. O'Daniel, Director/Shareholder