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*P96000103369*

March 27, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: RCI Florida, Inc.  
Articles of Amendment

300003192323-15  
-03/31/00--01098--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed please find Articles of Amendment to change the name of the above-referenced corporation from RCI Florida, Inc. to RCI Next Generation, Inc.

Also enclosed is a check in the amount of \$43.75 made payable to the Florida Department of State representing the filing fee (\$35) and for a certified copy of the amendment (\$8.75).

Please forward the certified copy of the Articles of Amendment to the undersigned.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Very truly yours,

*Anna M. Daley*  
Anna M. Daley

AMD/1  
Enclosures  
113168

FILED  
00 MAR 31 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*n/c  
4-12-00*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RCI FLORIDA, 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 1** of the Articles of Incorporation is hereby changed to read:

"The name of the corporation is: RCI Next Generation, Inc."

FILED  
00 MAR 31 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 10, 2000


**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 10<sup>th</sup> day of MARCH, 2000

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)

Pat Matarese

Typed or printed name

Director

Title