

P97000 108664

(Requestor's Name)

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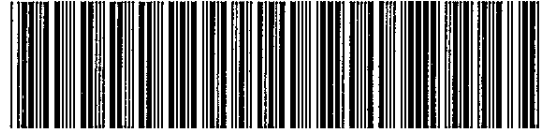
(Business Entity Name)

(Document Number)

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*Name Change Amend*

4 NOV - 8 PM 4: 46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

01 NOV - 8 PM 3: 48  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

*ADR 11/9/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 944627 113846A  
AUTHORIZATION : *Patricia Pajot*  
COST LIMIT : \$ 43.75

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ORDER DATE : October 27, 2004  
ORDER TIME : 2:51 PM  
ORDER NO. : 944627-005  
CUSTOMER NO: 113846A  
CUSTOMER: Peter Rothenberg, Esq  
Peter Rothenberg, Esq  
11 E. 44th Street  
New York, NY 10017

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DOMESTIC AMENDMENT FILING

NAME: COOPER & HAYES INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955  
EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

COOPER & HAYES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

04 NOV - 8 PM 4:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P97000108664

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

RCRC HOLDINGS INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: October 25, 2004

Effective date if applicable: Amendment file date  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27th day of October, 2004.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ric Cooper

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35