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September 14, 1998

The Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-09/16/98--01025--005
*****43.75 *****43.75

To whom it may concern:

Please Find enclosed an amendment to the Articles of Incorporation and a check for \$43.75 to cover the filing fee and Certificate of Status.

Please send the Certificate and copy of the filed amendment to our mailing address at:

1971 Lumsden Rd. #231
Brandon, Florida 33511

Sincerely,

Roger Fields
President

FILED
98 SEP 16 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R & P Associates, 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: *amendment of article number One*

The name of corporation shall be:

Optimal 21 Corporation

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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: N/A

THIRD: The date of each amendment's adoption: September 14, 1998.

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 shareholders action and shareholders 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 14th of September, 1998.

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)

Roger D. Fields
Typed or printed name

President / Incorporator
Title