

6/22/98

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FLORIDA DIVISION OF CORPORATIONS
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NAME: RVH ENTERPRICES, INC.

AUDIT NUMBER.....H98000011610

DOC TYPE.....BASIC AMENDMENT

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
RVH ENTERPRISES, INC.

FILED
98 JUN 23 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of, RVH ENTERPRISES, INC., certify that at a special meeting of Stockholders of RVH ENTERPRISES, INC., effected on June 17th, 1998, the following resolution was unanimously approved:

RESOLVED: That this Corporation hereby changes its name to RVH ENTERPRISES, INC.

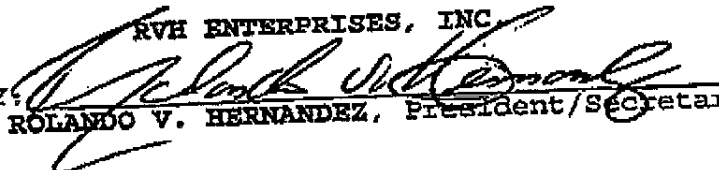
That Article I of the Articles of Incorporation filed on June 10th, 1998, with the Division of Corporations of the State of Florida is hereby Amended to read as follows:

*ARTICLE I-NAME

The name of this Corporation is: RVH ENTERPRISES, INC.

That this Amendment shall be filed with the proper authorities by the Officers of the Corporation.

The undersigned, as President and Secretary of RVH ENTERPRISES, INC., hereby certify that the foregoing amendment has been approved as the act of this Corporation on the 18th day of June, 1998.

RVH ENTERPRISES, INC.
BY: 
ROLANDO V. HERNANDEZ, President/Secretary

PREPARED BY:
ELOY A. FERNANDEZ
782 NW LE JEUNE ROAD, #632
MIAMI, FLORIDA 33126
PHONE (305) 448-1200
FLORIDA BAR NO. 232181

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STATE OF FLORIDA)
:SS
COUNTY OF MIAMI DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared ROLANDO V. HERNANDEZ, as President and Secretary of RVH ENTERPRISES, INC., known to me the person who executed the foregoing Amendment and he acknowledged before me that he executed the same. (✓) who is personally known to me or () who has produced

_____, as identification.

In witness whereof, I have hereunto set my hand and affixed my seal, in the County and State aforesaid this 18th day of June, 1998.

MY COMMISSION EXPIRES:



Eloy A. Fernandez
NOTARY PUBLIC
ELOY A. FERNANDEZ
PRINT NAME

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