

Division of Corporations

Page 1 of 1

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

## RHOME CORPORATION

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AMENDMENT TO ARTICLES OF INCORPORATION  
of  
RHOME CORPORATION

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The undersigned hereby certifies that the following Amendment to the Articles of Incorporation was approved by sole member of the Board of Directors and by the sole Shareholder of the Corporation in a resolution executed as of the 9<sup>th</sup> day of December, 1998, in accordance with Chapter 607, Florida Statutes:

1. Article IV of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE IV - CAPITAL STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is Two Million (2,000,000) shares of Common Stock with a \$0.0001 par value per share."

2. Article V of the Articles of Incorporation concerning preemptive rights is hereby deleted in its entirety.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of the aforesaid corporation have been executed by the President this 9<sup>th</sup> day of December, 1998.

RHOME CORPORATION

By:   
Michael J. Gerrity, President

This instrument prepared by:  
THOMAS M. MCALEAVY  
Florida Bar No. 0009067  
Holland & Knight LLP  
P.O. Box 1526  
Orlando, FL 32802-1526  
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