

P98000064169



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 2000

Rocio Medrano
3245 Virginia St., #13
Miami, FL 33133

SUBJECT: R & R INTERNATIONAL, INC.
Ref. Number: P98000064169

200003271862--7

On December 22, 1999 a name change amendment was filed for the subject corporation corporation changing its name from R & R INTERNATIONAL PUBLIC RELATIONS, INC. to R & R INTERNATIONAL, INC. This name change was filed in error due to the fact that we had an active corporation filed on October 6, 1997 under the name of R & R INTERNATIONAL, INC.

We ask that you change your corporate name by adding at least one major word to make it distinguishable from R & R INTERNATIONAL, INC. Simply adding of Florida is not enough of a difference.

I am enclosing an amendment form for your convenience. We will waive the filing fee due to our error. Please return your amendment to me in the enclosed self-addressed envelope.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 100A00021738

FILED
00 MAY 19 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As Requested.

Thank You.

NK
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5/31/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAY 19 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R & R INTERNATIONAL, INC

P 98000064169

(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)

NAME CHANGE FROM R & R INTERNATIONAL,
INC. TO → RNA INTERNATIONAL, INC.

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: 5/25/2000

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 25 day of MAY, 192000.

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)

ROCIO MEDRANO

Typed or printed name

PRESIDENT

Title