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CR2E031(1/95)

Examiner's Initials

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## ARTICLES OF AMENDMENT TO

## ARTICLES OF INCORPORATION OF

## R2D2 SERVICES, INC.



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: (ARTICLE I NAME) The name of the corporation is being changed to R2D2, Inc. SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **THIRD:** The date of each amendment's adoption: September 28, 1998 FOURTH: Adoption of Amendment(s) (Check One) X The amendment 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/vere 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. Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the OR (By a director if adopted by the directors) OR . (By an incorporator if adopted by the incorporators) Typed or printed name

Title