

P98000072790

Florida Department of State
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BASIC AMENDMENT

RKB, INC.

Certificate of Status	1
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Amendment

09-24-99

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350)487-6013

09/23/99 14:52 Fl Dept of State

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P.03/03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 23, 1999

RKB, INC.
1208 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

SUBJECT: RKB, INC.
REF: P98000072790

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX And. #: H99000023274
Letter Number: 499AD00046687

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

September 21, 1999

RKB, INC.
1208 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

SUBJECT: RKB, INC.
REF: P98000072790

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000023274
Letter Number: 499A00046274

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RKB, INC.**

FILED
99 SEP 23 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:**Article VII - Board of Directors**

This corporation shall have ~~two~~ one director. The number of directors may be increased from time to time by the By-laws, but shall never have less than one. The name and address of the directors are is:

Leif Johan Sheehan
1324 Southeast 12th Way
Ft. Lauderdale, FL 33316

SECOND:

This amendment does not cancel or reclassify the issued shares of RKB, Inc.

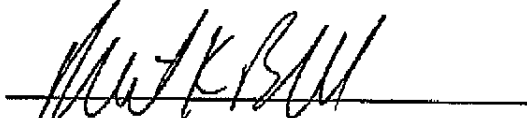
THIRD:

The date of this amendment's adoption is Monday September 20, 1999

FOURTH:

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 21st day of September, 1999.



Robert Kelly Blake, Jr. - Incorporator
1208 East Las Olas Blvd.
Ft. Lauderdale, FL 33301

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21st day of September, 1999 by Robert Kelly Blake, Jr. who is known personally to me and did produce FL/DL as identification and did / did not take an oath.

My commission expires:

Natasha A. Alexandre
Notary Public - State of Florida



Natasha A. Alexandre
My Commission CG718552
Expires February 22, 2002