

Division of Corporations

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P 98 000 106 305**Florida Department of State**

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**RMC-LEBO, INC.**

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**ARTICLES OF AMENDMENT
OF
RMC-LEBO, INC.**

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is revised to read as follows:

The name of this Corporation shall be: **RICE, INC.**, and its mailing address shall be: 1733 West Fletcher Avenue, Tampa, Florida 33612. The address of the Corporation's principal office shall be: 1733 West Fletcher Avenue, Tampa, Florida 33612.

2. The foregoing amendment was adopted on March 20th, 2000, by unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on March 20th, 2000.

Prepared By:
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Blalock, Landers, Walters & Vogler, P.A.
802 11th Street West
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Suzanne Levin Rice, President

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