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Account Name : JAM MARK LIMITED
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Phone : (305)789-7758

Fax Number

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## **BASIC AMENDMENT**

RIM, INC.

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF RIM, INC.

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of RIM, INC., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is RIM, INC.

SECOND: "Article I. Name" of the Articles of Incorporation is amended in its entirety to read as follows:

### "ARTICLE I. NAME

The name of the Corporation is **EDDIE RODRIGUEZ STUDIO**, INC. (the "Corporation")."

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the Shareholders of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on August 31, 2005, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 31st day of August, 2005.

Eduardo Rodriguez, President

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SECRETARY OF S
ALLAHASSEE FL

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