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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RENE VIVO & ASSOCIATES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RENE VIVO & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I is being amended to read as followed for the corporate name:

Delete: Rene Vivo & Associates, Inc.

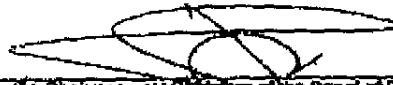
Add: RV Management & Consulting, Inc.

SECOND: The date of each amendment's adoption is May 21, 2006.

THIRD: The amendment(s) were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 21st day of May, 2006 .

Signature


(By the Chairman or V. Chairman of the Board of Director, President or other officer (if adopted by the shareholders, By the director or incorporator (if adopted by such))

Name

Rene Vivo

(Print Name)

President

(Title)

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