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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Robert M. Potamkin Family Holdings Change

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AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

ROBERT M. POTAMKIN FAMILY HOLDINGS, INC.

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In accordance with the provisions of Florida Statutes Sections 607.1001, 607.1003 and 607.1006, the Shareholders and Directors of *ROBERT M. POTAMKIN FAMILY HOLDINGS, INC.*, a Florida corporation incorporated on September 1, 1999, hereby amend the Articles of Incorporation of the Corporation as follows:

1. The text of the amendment is as follows:

Article I of the existing Articles of Incorporation of the Corporation, which relates to the name of the Corporation, is hereby deleted in its entirety and the following new Article I shall be inserted in lieu thereof:

ARTICLE I - Name

The name of this corporation shall be RMP HOLDINGS, INC.

2. The amendment was adopted by unanimous vote of the sole voting Shareholder and Director on October 6, 1999.

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has hereunto set his hand and seal this 6th day of October, 1999.

***ROBERT M. POTAMKIN FAMILY
HOLDINGS, INC.***

By: 

ROBERT M. POTAMKIN
President and Director