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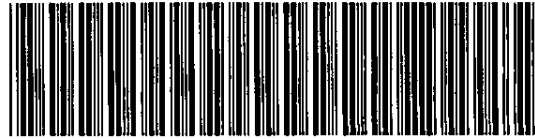
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RMP Holdings, Inc.

DOCUMENT NUMBER: P99000078130

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer E. Okcular

Name of Contact Person

Nelson & Nelson, P.A.

Firm/ Company

2775 Sunny Isles Blvd., Suite 118

Address

North Miami Beach, FL 33160

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Okcular

at (305) 932-2000

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATE

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THIRD AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
RMP HOLDINGS, INC.



NELSON & NELSON, P.A.

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North Miami Beach, Florida 33160

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THIRD AMENDMENT TO THE ARTICLES OF INCORPORATION OF RMP HOLDINGS, INC.

In accordance with the provisions of Florida Statutes Sections 607.1003 and 607.1006, RMP HOLDINGS, INC., a Florida corporation, hereby amends its Articles of Incorporation of the Corporation as follows:

1. The name of the corporation is RMP HOLDINGS, INC.
2. The Corporation wishes to correct a scrivener's error in the Second Amendment.
The text of this amendment to do so is as follows:

P99000078130

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

ARTICLE IV **CAPITAL STOCK**

The capital stock authorized, the par value thereof and the class of such stock shall be as follows:

NO. OF SHARES AUTHORIZED	PAR VALUE PER SHARE	TYPE OF STOCK
7,500	\$.10	Class A Common Stock
67,500	\$.10	Class B Common Stock

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Holders of Class A Common Stock shall have the same rights and preferences as the holders of the Class B Common Stock, except that the holders of the Class B Common Stock shall have no voting rights whatsoever. The Corporation shall issue 1,000 shares of Class A Common Stock and 9,000 shares of Class B Common Stock in exchange for each existing share of the Corporation held by each shareholder of the company.

2016 DEC -1 PM 12:43

3. The amendment is adopted this 17th day of November, 2016.
4. The Amendment was unanimously adopted by the directors and shareholders of the Corporation on November 17, 2016.

IN WITNESS WHEREOF, the undersigned President and Shareholder of the Corporation has hereunto set his hand and seal this 17th day of November, 2016.

RMP HOLDINGS, INC.



ROBERT M. POTAMKIN, President

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**CERTIFICATE OF APPROVAL
Of RMP HOLDINGS, INC.**

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2016 DEC -1 PM 12:43

This Amendment to the Articles of Incorporation contains an Amendment to Article IV of the Articles of Incorporation, which were filed on September 1, 1999, and amended by the Amendment to the Articles of Incorporation dated October 11, 1999. The Amendment seeks to replace the prior Article IV to correct a scrivener's error regarding the stock issued in the recapitalization that occurred in 2015.

The board of directors recommended this Amendment to the shareholder, pursuant to Florida Statutes Section 607.1003. The shareholder approved the recommendation via a Written Consent executed on the 17th day of November, 2016.

The undersigned has executed this Certificate of Approval as of the 17th day of November, 2016.

RMP HOLDINGS, INC.

Robert M Potamkin
ROBERT M. POTAMKIN, President

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