

S53144

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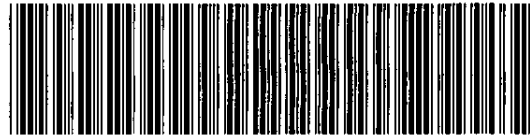
(Business Entity Name)

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Name

Change

Amend

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2010 DEC 16 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
12/17/10

M. CHRIS EDWARDS, P.A.
ATTORNEYS AT LAW

1001 NORTH U.S. HIGHWAY ONE, SUITE 400
JUPITER, FLORIDA 33477
TELEPHONE: (561) 743-0480
FACSIMILE: (561) 743-0046

OF COUNSEL:

BLOCK & COLUCCI, P.A.
LAW OFFICES OF LAWRENCE W. DUFFY

December 14, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Pol Lux Labs, Inc. (change name to Ronvil III, Inc.)

Dear Sir/Madam:

Enclosed please find an amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee for such amendment.

If you have any questions concerning the contents of this letter, or the enclosed amendment, please do not hesitate to call.

Sincerely,



M. Chris Edwards
w/enc.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

POL LUX LABS, INC.

FILED

2010 DEC 16 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Directors and Shareholders of POL LUX LABS, INC., a Florida Corporation, have approved and adopted this 13th day of December, 2010, subject to the approval thereof by the Secretary of State of Florida, amending ARTICLE I of its Articles of Incorporation for the purpose of changing the name of the Corporation.

NOW THEREFORE, it is provided that ARTICLE I of the Articles of Incorporation shall be amended for the purpose hereinbefore provided, and that subsequent to said amendment, said Articles shall provide as follows:

ARTICLE I

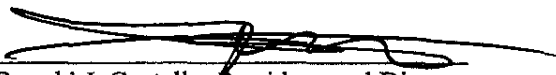
Name

The name of the Corporation shall be **RONVIL III, INC.**

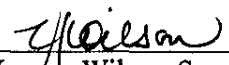
IN WITNESS WHEREOF, the undersigned, President, Secretary, and Director have hereunto set his hand this 13th day of December, 2010.

POL LUX LABS, INC.

By:


Ronald J. Costello, President and Director

ATTEST:


Yvonne Wilson, Secretary