

I.D.# 127434

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
BUSINESS CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARMADANI, INC.

Pursuant to Section 7-1.2-905 of the
General Laws of Rhode Island, 1956, as amended

2014 MAY 20 PM 12: 22
SECRETARY OF STATE
CORPORATIONS DIV

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is "ARMADANI, INC."
2. The shareholders of the corporation on May 16 2014, in the manner prescribed by Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopted the following amendment to the Articles of Incorporation:

The Articles of Incorporation of the corporation are hereby amended to delete Paragraph 1 in its entirety and replace such Paragraph with the following:

"1. The name of the corporation is RIMA, Inc.
(the "Company")."

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing.

Under penalties of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

ARMADANI, INC.

FILED

MAY 20 2014

By 224581

A.A. 12:22 p.m.

By: Kevin Brosh
Name: [Kevin Brosh]
Title: PRESIDENT
Date:



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

