

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: