

MAR. 3. 2004 1:35PM

NO. 651

P. 1/5

MAR-03-2004(WED) 13:38

(X)954200331

P. 001/00

Division of Corporations

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Florida Department of State
Division of Corporations
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((H04000037175 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 MAR -3 PM 1:34

RECEIVED

BASIC AMENDMENT

RDS FINANCIAL CONSULTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend / Name Chg.
JPM
3/3/04

MAR. 3.2004 1:35PM

NO.651 P.2/5

MAR-03-2004(WED) 13:36

(FAX)954 420 0331

P.002/005

AUDIT#(((H04000037175 3)))

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: RDS FINANCIAL CONSULTING, INC.
Document Number: P03000034419

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



DAVIS JOSE SPURRIER
President

MAR. 3.2004 1:36PM
MAR-03-2004(WED) 13:36

NO.651 P.3/5

(FAX)954 420 0331

P.003/005

AUDIT#(((H04000037175 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RDS FINANCIAL CONSULTING, INC.
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VI - PRINCIPAL OFFICE

ARTICLE VIII - DIRECTORS

Second: Amendment adopted: ADDED.

ARTICLE XIII - SUBSCRIBERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

AUDIT#(((H040000371753)))

First: Articles Amended

ARTICLE I - NAME

The NEW name of the Corporation will be RDS ENTERPRISES SERVICES CORP.

ARTICLE VI - PRINCIPAL OFFICE

The NEW principal office or place of business of the Corporation will be located at 8551 NW 4TH STREET - PEMBROKE PINE FL 33024

ARTICLE VIII - DIRECTORS

The NEW names and street addresses of the Board of Directors who, subject to the provisions of these Articles of Incorporation, will hold for the first year of the Corporation's existence or until their successors are elected and will have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
DAVIS JOSE SPURRIER President/Secretary/Director	8551 NW 4 TH STREET PEMBROKE PINE, FL 33024
ROCIO SPURRIER Vice-President/Secretary/Director	8551 NW 4 TH STREET PEMBROKE PINE, FL 33024

Second: Amendment adopted: ADDED.

ARTICLE XIII - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DAVIS JOSE SPURRIER President/Secretary/Director	8551 NW 4 TH STREET PEMBROKE PINE, FL 33024	50%
ROCIO SPURRIER Vice-President/Secretary/Director	8551 NW 4 TH STREET PEMBROKE PINE, FL 33024	50%

Third: The date of adoption of the amendments.

The date of adoption of the amendments was June 19, 2003

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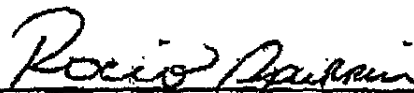
Fourth: Adoption of Amendment.

The Directors without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 19th day of June, 2003.



DAVIS JOSE SPURRIER
President/Secretary/Director



ROCIO SPURRIER
Vice-President/Secretary/Director