P08000069111

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Amend + N.C.

CC SEP 1 9 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RM International Consultant Corp

DOCUMENT NUMBER: P08000069111

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

Please return all correspondence concerning this matter to the following:

Mariagabriela Mazzei
(Name of Contact Person)

RM International Consultants Corp
(Firm/ Company)

140 S Dixie Hwy TH 102
(Address)

Hollywood FL 33020
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mariagabriela MAzzei at (754) 281-4827
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RM International Consultans,Corp

(Name of corporation as currently filed with the Florida Dept. of State)

P08000069111

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

RM International Consultants Corp

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ART II. 140 S. Dixie Hwy TH 102
Hollywood, Fl 33020

ART V Add: Mariagabriela Mazzei - Dir
Ricardo Molero - Dir

ART VI Luis Molero
1120 S. Fed. Hwy. Ste B
Ft. Lauderdale Fl 33316

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 09/09/2008

Effective date if applicable: 09/09/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_______________________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis Molero
(Typed or printed name of person signing)

Director
(Title of person signing)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

______________________ 09/09/08
Signature/Registered Agent Date

______________________ 09/09/08
Signature/Incorporator Date