

P95000070725

TRANSMITTAL LETTER

January 14, 2000

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

FILED
00 FEB 18 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ARTICLES OF AMENDMENT
RIOMAR MARKETING, INC.

500003139655--4
-02/18/00-01063-002
*****35.00 *****35.00

Enclosed is an original and one copy of the Articles of Amendment of **RIOMAR MARKETING, INC.** Please return the stamped copy of the Articles of Incorporation to the address below.

Also enclosed is a check made payable to FLORIDA DEPARTMENT OF STATE in the amount of \$35.00.

FROM:

By: *Rafael Viamontes*
RAFAEL VIAMONTES, President
A/K/A RALPH VIAMONTES
2005 Cortez Avenue
Vero Beach, FL 32960
Home: (561) 569-0271
Work: (561) 595-0905

*Amend
3-15-00
RVS*

March 9th, 2000

Department of State
Division of Corporations
Doug Spitler
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Acceptance of Registered Agent
RIOMAR MARKETING, INC.

Enclosed is an Acceptance of Registered Agent for **RIOMAR MARKETING, INC.**
Please file with the Articles of Amendment previously sent to you.

Thank you,

FROM:

By: 

RAFAEL J. VIAMONTES, President
A/K/A RALPH VIAMONTES
2005 Cortez Avenue
Vero Beach, FL 32960
Home: (561) 569-0271
Work: (561) 595-0905

**ARTICLES OF AMENDMENT
OF
RIOMAR MARKETING, INC.**

FILED
00 FEB 18 AM 9:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

The name of the corporation is **RIOMAR MARKETING, INC.**

The text of the amendment adopted is as follows:

ARTICLE I

The principal office of this corporation is 3501 S. U.S.#1, Fort Pierce, Florida 34982. The mailing address is 2005 Cortez Avenue, Vero Beach, Florida 32960.

ARTICLE V

Article V of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

The principal office of this corporation is 3501 S. U.S.#1, Fort Pierce, Florida 34982. The mailing address is 2005 Cortez Avenue, Vero Beach, Florida 32960.

The street address of the registered agent of this corporation is 2005 Cortez Avenue, Vero Beach, Florida 32960. The registered agent of this corporation is **RAFAEL J. VIAMONTES**.

ARTICLE VI

Article VI of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

This corporation shall have three (3) directors. The number of directors may either increase or diminish from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the directors are:

RAFAEL J. VIAMONTES, 2005 Cortez Avenue, Vero Beach, FL 32960

JOSE A. VIAMONTES, 1100 West Weatherbee Road, Fort Pierce, FL 34982

JORGE A. VIAMONTES, 1918 West Wyoming Avenue, Fort Piece, FL 34982

This Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent, and of this Amendment, is as of the date hereof.

IN WITNESS WHEREOF, the undersigned have adopted and signed these Articles of Amendment on behalf of the corporation this 1 day of January, 2000.

RIOMAR MARKETING, INC.

By: 

RAFAEL J. VIAMONTES, President
AKA RALPH VIAMONTES

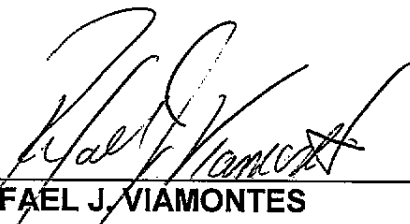
This instrument prepared by:

PRODOX LEGAL CENTERS
9140 s. Federal Highway
Port St. Lucie, FL 34952

ACCEPTANCE

Having been named as the registered agent and designated to accept service of process for **RIOMAR MARKETING, INC.**, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: January 1st 2000



RAFAEL J. VIAMONTES

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00 FEB 18 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA