

K61267
Lloyd A. Baron, P.A.

ATTORNEY AND COUNSELOR AT LAW

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2825 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065

LLOYD A. BARON
MEMBER FLORIDA, CONNECTICUT,
U.S. DIST. CT., SO. DIST. &
NEW YORK BARS

FILED
99 SEP 30 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE (954) 796-2100
TELEFAX (954) 345-1556

September 28, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/30/99--01068--006
*****35.00 *****35.00

Re: R & R Business Link, Inc.

Returned Do NOT Need

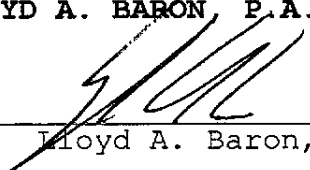
Dear Sir/Madam:

Enclosed please find the Resignation of Theresa Roer as
Officer and Director of R & R Business Link, Inc., along with the
Articles of Amendment and a check in the amount of \$35.00.

Kindly process accordingly.

Very truly yours,

LLOYD A. BARON, P.A.

By: 
Lloyd A. Baron, Esq.

LAB:ls
Enclosure

Amend

V. SHEPARD OCT 7 1999

ARTICLES OF AMENDMENT TO R & R BUSINESS LINK, INC.

We, the directors and incorporators of R&R BUSINESS LINK, INC., desire to amend Article 4 of the Articles of Incorporation removing ^{THERESA ROER} as President, Director and Shareholder of R&R BUSINESS LINK, Inc. and adding EDWIN ROER as President. EDWIN ROER shall remain as sole Officer, Director and Shareholder.

This amendment, having been adopted by unanimous vote of the Shareholders held pursuant to the By-Laws on the 4th day of August, 1999, is hereby adopted by EDWIN ROER as Executive Vice President and Director of R&R BUSINESS LINK, INC.

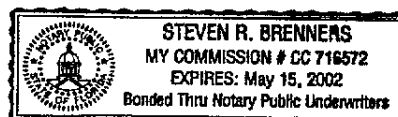
Teresa Roer
THERESA ROER PRESIDENT/DIRECTOR
Edwin Roer
EDWIN ROER EXEC. V.P/DIRECTOR

State of Florida)
County of) ss:

I **HEREBY CERTIFY** that on this day before me, an officer duly qualified to take acknowledgments, personally appeared THERESA ROER and EDWIN ROER, before me and who has produced both as passport and photo as identification, and who did (did not) take an oath.

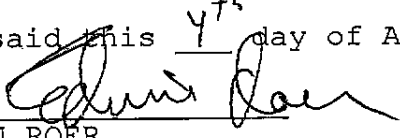
WITNESS my hand and official seal in the County and State aforesaid this 10th day of August, 1999.

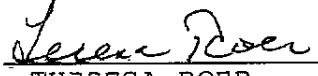
[Signature]
Notary Public
State of Florida at Large



WE HEREBY CERTIFY that the above Amendment was approved by
all of the shareholders of R&R Business Link, Inc. this 4th day of
August, 1999.

WITNESS my hand and official seal in the County and State
aforesaid this 4th day of August, 1999.


EDWIN ROER


THERESA ROER