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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RSI INTERNATIONAL GROUP, LLC.

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

Please return all correspondence concerning this matter to the following:

**HENRY RODRIGUEZ and
RALPH MIRET**
RSI International Group, LLC
8891 N.W. 120 Street
Medley, Florida 33178

For further information concerning this matter, please call:

Henry Rodriguez and/or Ralph Miret at (305) 862-0200

Enclosed is a check for the following Amount:

| | | | |
|---|--|---|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (Additional copy us enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) |
|---|--|---|---|

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RSI INTERNATIONAL GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 22, 2004, and assigned document Number 32-0111784

SECOND: This Amendment is submitted to amend the following:

AMENDMENT : UNITS

RALPH MIRET shall be owner of 50% of the total units
ENRIQUE (HENRY) RODRIGUEZ shall be owner of 50% of total units.

AMENDMENT: OFFICERS OR DIRECTORS

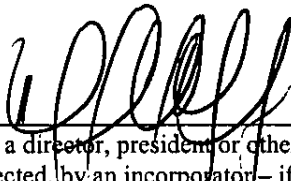
ENRIQUE (HENRY) RODRIGUEZ,
Shall be a Co-President, Co-Vice-President, Co-Manager, Co-Treasurer, Co-Secretary

Address: 9221 S.W. 24th Terrace
Miami, Florida 33165

Dated

1-1-2006

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 the fiduciary)

RALPH MIRET

(Typed or printed name of person signing)

President / Manager
(Title of person signing)

FILING FEE: \$25.00

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