

P00000075959

TRANSMITTAL LETTER

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

SUBJECT: Record Keeping Solutions, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004864409--1  
-02/04/02--01069--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

PB: A Financial Svcs.  
Name (Printed or typed)

13935 NW 1st Ave.  
Address

Miami, FL 33168  
City, State & Zip

305-688-9694  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB -4 PM 12:47

FILED

P00000075959  
Amend 2-4-02  
288

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
RECORDKEEPING SOLUTIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE V**

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

Ivan Barrios  
1865 Kennedy Causeway # 5G  
N bay Village, FL. 33141  
President

Ana Cecilia Santaella  
1865 Kennedy Causeway # 5G  
N Bay Village, FL. 33141  
Treasurer

**FILED**  
02 FEB -4 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of this amendment was the 30th day of January, 2002.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
Ana Santaella/Director

1/30/02  
Date