

PO1000009880

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

REGIONAL RESEARCH ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
4-5-01 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2001

REGIONAL RESEARCH ENTERPRISE, INC.
1800 SW 1 STREET SUITE #208
MIAMI, FL 33135

SUBJECT: REGIONAL RESEARCH ENTERPRISE, INC.
REF: P01000009880

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000033140
Letter Number: 901A00020117



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2001

REGIONAL RESEARCH ENTERPRISE, INC.
1800 SW 1 STREET SUITE #208
MIAMI, FL 33135

SUBJECT: REGIONAL RESEARCH ENTERPRISE, INC.
REF: PC1000009880

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The first paragraph of the document states that THE FOLLOWING ARTICLES OF AMENDMENT TO IT'S ARTICLES OF INCORPORATION, FILED 3/20/2001. IS THIS DATE THE DATE OF INCORPORATION OR IS THIS THE DATE OF ADOPTION??? Our records reflect the date of Incorporation being January 26, 2001. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000033140
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REGIONAL RESEARCH ENTERPRISE, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to it's Articles of Incorporation, filed 01/26/2001.

FIRST: The Board Of Directors is changed as follows:

Michael A. Armoogam- President/Director
1800 SW 1 Street # 208
Miami, Florida 33135

Earl Rempel- Vice=President Marketing/Director
1800 SW 1 Street # 208
Miami, Florida 33135

Josephine Guzman- Secretary/Treasurer
1800 SW 1 Street # 208
Miami, Florida 33135

SECOND: To date no stock has been issued.

THIRD: The Amendment was adopted by the Board of Directors on the 22nd day of March, 2001.

Dated: March 22, 2001.

**REGIONAL RESEARCH ENTERPRISE, INC.
P 01000001880.**

By: _____

Michael Armoogam- President/Director

HD1000033140

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

This is to certify that the above signature has been properly identified and verified to be the person signing the above document at 1800 SW 1 Street Suite # 208 Miami, Florida 33135 USA. The authorized agent/representative identified to be Michael Armoogam President/Director was properly identified via Florida Drivers License and Passport.

This 14th day of April 2001,


Notary Public State of Florida At Large

NOTARY PUBLIC - STATE OF FLORIDA
JOSEPHINE GUZMAN-CANTERA
COMMISSION # 00724596
EXPIRES 3/12/2002
BONDED THRU ASB 1-888-NOTARY1

My Commission expires:

Prepared by: GUZMAN & ASSOCIATES, INC.
1800 SW 1 Street Suite # 208
Miami, Florida 33135
Tel: (305) 644-8822/Fax: (305) 541-0471
E-Mail: Guzmanfamkg@aol.com

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