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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMBASSADOR R.K., INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF:

AMBASSADOR R.K., INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby amended to change the Principal Address and Mailing Address of the Corporation:

Change address to: 18520 NW 67 AVENUE
HIALEAH, FL 33055

SECOND: Article II is hereby amended to change the Registered Agent of the Corporation:

Change Registered Agent to: Violeth L. Arp
18520 NW 67 AVENUE
HIALEAH, FL 33055

THIRD: Article III is hereby amended to change the Officer of the Corporation:

Change the Officer to: Violeth L. Arp
18520 NW 67 AVENUE
HIALEAH, FL 33055

THIRD: The amendment was recommended, approved and adopted by the vote of the sole director and shareholder of the corporation.

Signed this 8th day of November, 2004



Violeth L. Arp