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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

R M SYSTEMS SERVICES INC.

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

Amendment
DC 9/21/01

09/21/01 11:10 AM

(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 SEP 21 PM 1:10

RM SYSTEMS SERVICES INC.

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

FIRST: Amendment(s) adopted:

Article VIII Amended to : RICARDO NELSON MILLA, PRESIDENT
Deleting : EVA GONZALEZ, PRESIDENT

Article IX Deleting : EVA GONZALEZ, as a susbscriber

SECOND : If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Surrendering of 250 shares @ \$1 from Eva Gonzalez to New President : RICARDO NELSON MILLA

THIRD : The date of each amendment's adoption is September 18, 2001

Document Prepared By:

Janet Vasallo
Commercial Tax Service
1212 SW 2 Street
Miami, FL 33135
(305) 643-2482

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FOURTH: Adoption of Amendment(s) CHECK ONE

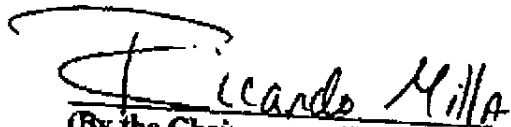
 X The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

 The amendment(s) was were approved by the shareholders through voting groups.

 The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 18th day of September 2001


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

RICARDO NELSON MILLA
President

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