

P 01000053383

**R and R Communications, Inc.**  
**4371 Northlake Blvd. #305**  
**Palm Beach Gardens, FL 33410**

October 22, 2001

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

200004663752--4  
-11/02/01--01020--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 NOV -2 PM 2:34

FILED

RE: R and R COMMUNICATIONS, INC.  
Document number: P01000053383

To whom it May Concern:

As per the Articles of Incorporation filed with your office for the above referenced corporation, I hereby amend Article IV *Mailing Address*, Article VI, *Initial Registered Office and Agent*, Article VII (b), *Initial Directors*, and Article X, *Incorporator* to read as follows:

Article IV: R and R Communications, Inc.  
4371 Northlake Boulevard #305  
Palm Beach Gardens, FL 33410

Article VI: Roy A. Pingitore  
4371 Northlake Blvd. #305  
Palm Beach Gardens, FL 33410

Article VII (b): Roy A. Pingitore  
4371 Northlake Blvd. #305  
Palm Beach Gardens, FL 33410

Article X: Roy A. Pingitore  
4371 Northlake Blvd. #305  
Palm Beach Gardens, FL 33410

Should you have any questions, kindly contact me at 561-694-8177.

Sincerely:  
R and R COMMUNICATIONS, INC.

Roy A. Pingitore  
President

no charge  
11-7-01  
AMS

## STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: R AND R COMMUNICATIONS, INC

2. The street address of the current registered office:

16 322 BANYAN BLVD  
WEST PALM BEACH FL  
33401

3. The street address of the new registered office:

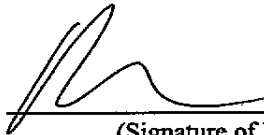
4371 NORTHAKE BLVD #305  
PALM BEACH GARDENS FL  
33410

FILED  
01 NOV -2 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: OCT 31, 2001



(Signature of Registered Agent)

ROY A. PINGITONE

(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:  
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314