

P01000083824

R & S Financial Services, Inc.
7260 N.W. 8 Court
Margate, Florida 33063
(954) 984-0908

September 25, 2001

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

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-10/01/01--01028--014
*****43.75 *****43.75

Re: **Articles of Amendment for R & S Financial Services, Inc.**
Document Reference No. P01000083824

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of R & S Financial Services, Inc., a Florida Corporation.

Please find enclosed a check made payable to the Secretary of State in the amount of \$43.75 which includes the statutory filing fee for amending the Articles (\$35.00) and for obtaining one certified copy of the original Articles of Incorporation (\$8.75).

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,

Sheilah A. Tritt

Sheilah A. Tritt
Director

FILED
01 OCT - 1 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS OCT 4 2001

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
R & S FINANCIAL SERVICES, INC.**

FILED
01 OCT -1 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the directors' names and addresses shall be:

Sheilah A. Tritt at 7260 N.W. 8 Court, Margate, Florida 33063
Ronnie Feder at 3907 Carambola Circle North, Coconut Creek, Florida 33066

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: Not applicable.

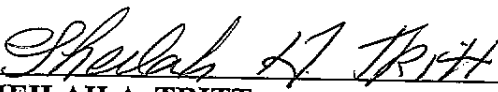
THIRD: The date of each amendment's adoption: September 25, 2001.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of September, 2001.

Signature



SHEILAH A. TRITT

Title: Director