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Division of Registrations Page 1 of 2

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From:
Account Name      : TAX HOUSE CORPORATION (SAMPLE)
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SECRETARY OF STATE
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

R.P.M. SERVICES OF AMERICA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
3/18
3/17/2003 (4)

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

R.P.M. SERVICES OF AMERICA CORP.

(Present name)

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:

March 17, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - SHAREHOLDERS

ARTICLE XVII - BOARD OF DIRECTORS

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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03 MAR 17 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000082694 8**First: Articles Amended****ARTICLE VII - SHAREHOLDERS**

This corporation has one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Itala Ramos President	1415 SE 8 th Avenue # C112 Deerfield Beach, FL 33441	100%

ARTICLE XVII - BOARD OF DIRECTORS

The initial President, Mariza Cruz, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Itala Ramos President	1415 SE 8 th Avenue # C112 Deerfield Beach, FL 33441



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Second: Articles Added

Third: The date of adoption of the amendments.

The date of adoption of the amendments was March 17, 2003.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 17, 2003.



Signature
Itala Ramos
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Mariza Cruz
President



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