

Florida Department of State

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From:

Account Name

ANA DALMAU ARES, P.A. 120000000268 (305)229-8256 (305)229-8252 Account Number Phone Fax Number

BASIC AMENDMENT

R & L LAND SURVEYING, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT

OF

R & L LAND SURVEYING, 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 adopted: CHANGE OF ARTICLE NO. I

The name of the Corporation shall be:

R & J LAND SURVEYING, INC.

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The name and Florida street address of the Registered Agent is:

RICARDO JORGE 15165 SW 59TH STREET MIAMI, FL. 33193

THIRD: The date of this Amendment adoption shall be December 21ST, 2001.

FOURTH: Resting Articles of Incorporation remain unaltered.

FIFTH: The amendment adopted was approved by the shareholder. The number of votes cast for the amendment were sufficient for approval.

Signed this December 21st 2001

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DIVISION OF CORPORATION 2002 JAN -3 PM 3: 5:

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

R & J LAND SURVEYING, INC.

2. The name and address of the registered agent and office is:

RICARDO JORGE 15165 SW 59^{TB} STREET MIAMI, FL 33193

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE:

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