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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RESPONSE FINANCIAL SERVICES CORP.

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

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DIVISION OF CORPORATIONS

AMEND
FEB 6/00

JUN-20-2002 10:14
6/20/02 10:21 AM

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③

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
RESPONSE FINANCIAL SERVICES CORP., a Florida Corporation

The following constitutes an Amendment to the Articles of Incorporation of RESPONSE FINANCIAL SERVICES CORP., a Florida Corporation:

FIRST: Article X of said Articles shall be added and henceforth read as follows:

The following persons are hereby designated as directors and/or officers to serve until their successors become qualified and elected:

<u>NAME:</u>	<u>TITLE:</u>
JORGE A. PEREZ	PRESIDENT
SAMUEL SALAMA	VICE PRESIDENT - TREASURER
ALBERTO SALAMA	VICE PRESIDENT - SECRETARY
ELIAS SALAMA	VICE PRESIDENT

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SECOND: The President of the corporation is authorized to file said Amendment with the office of Secretary of State of Florida.

THIRD: All other Articles of said corporation shall remain the same.

FOURTH: The Amendment was adopted by the shareholders of the corporation on this 18th day of June, 2002.

RESPONSE FINANCIAL SERVICES CORP.
a Florida Corporation

By 
Jorge A. Perez, President

STATE OF FLORIDA
COUNTY OF Dade

Before me, the undersigned authority, personally appeared Jorge A. Perez, in his capacity as

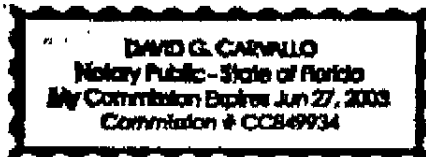
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President of Response Financial Services Corp., a Florida corporation, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of June, 2002.



David G. Carrillo
 Notary Public
 STATE OF FLORIDA AT LARGE
 Please Print: DAVID G. CARRILLO
 SEAL:

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