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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : T19990000017

Phone : (305) 485-9300

Fax Number : (305) 485-1098

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RCJ INVESTMENTS GROUP INC

Certificate of Status	0
Certified Copy	0
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Sam Chey
mm
9/8/04

ARTICLES OF AMENDMENT

4040001808593

TO

ARTICLES OF INCORPORATION

OF

RCJ INVESTMENTS GROUP INC

(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

RCJ INVESTMENTS GROUP INC

CHANGE:

RCJ, INC.

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

4040001808593

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TALLAHASSEE, FLORIDA

404 000 180 8593

THIRD: The date each amendment's adoption: September 7, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of September 04

Signature x [Signature]
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roberto Carvajal
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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