

Aug 11 03 09:37a

EXPRESS

305-444-4977

Division of Corporations

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P020000090528

Florida Department of State
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BASIC AMENDMENT

INVESTMENTS BY RB, INC.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

August 11, 2003

INVESTMENTS BY RB, INC.
2588 SW 27TH AVE.
MIAMI, FL 33133

SUBJECT: INVESTMENTS BY RB, INC.
REF: P02000090528

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000250361
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EXPRESS

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
INVESTMENTS BY RB, INC.
DOC #P02000090528**

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03 AUG 11 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

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

Addition of Directors/Officers Add: Humberto Luengo, Jr. (President)
4944 NW 102 AVE SUITE 109 MIAMI, FL 33178

Cancellation of Directors/Officers Delete: Rafael Betancourt (President)


SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

August 7, 2003

FOURTH: The Amendment(s) was/were approved by the shareholder(s) action and shareholder(s) action was required.

Signature



PRESIDENT

Print Name Humberto Luengo

8/7/03