

P03000053291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

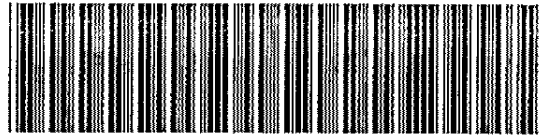
(Business Entity Name)

(Document Number)

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## Professional Office Services

### Accounting & Tax Service

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6151 Miramar Parkway – Suite 301  
Miramar, FL. 33023

Phone (954) 964-9205  
Fax (954) 964-8783

April 20, 2005

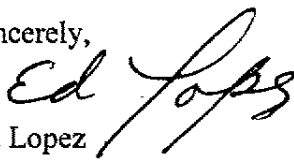
Florida Division of Corporations  
Amendment Section  
P O Box 6327  
Tallahassee, FL. 32314

Enclosed please an Officer Resignation form and Articles of Amendments for R Family Investment, Inc, document # P03000053291.

Also enclosed you will find our check # 1599 for \$ 70.00 to cover the fees for the amendments requested.

Please process this request and return all confirmation documents to the address listed above.

Sincerely,

  
Ed Lopez  
Accountant

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

R FAMILY INVESTMENTS INC.

DOC # P03000053291

(present name)

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

ARTICLE FIVE: GLORIA ROMERO to be the President.

JOSE H. ROMERO to be the Vice-President.

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**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:

THIRD: The date of each amendment's adoption: \_\_\_\_\_

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


- ☐ 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 day \_\_\_\_\_ of APR 20 2005, 19 \_\_\_\_\_

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)

JOSE ROMERO

Typed or printed name

PRESIDENT

Title