

Division of Corporations Page 1 of 2  
**P03000066665**

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 : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

03 JUL 10 PM 4:40  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ROMA2003, INC.**

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

Amend & M/C

T BROWN JUL 10 2003

14030002306675  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ROMA2003, 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:

ROMA2003, INC.

CHANGE:

RM DATA SERVICES, INC.

ARTICLE V REGISTERED AGENT

MACHADO, MARIANELLA  
520 BRICKELL KEY DRIVE APT # 609  
MIAMI, FL. 33131

REGISTERED AGENT

DELETE:

MACHADO, MARIANELLA  
520 BRICKELL KEY DRIVE APT # 609  
MIAMI, FL. 33131

REGISTERED AGENT

ADD:

RODRIGUEZ, MARTIN E  
520 BRICKELL KEY DRIVE APT # 609  
MIAMI, FL. 33131

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MACHADO, MARIANELLA  
RODRIGUEZ, MARTIN E

PRESIDENT  
VICEPRESIDENT

DELETE:

MACHADO, MARIANELLA

PRESIDENT

CHANGE:

RODRIGUEZ, MARTIN E

PRESIDENT

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:

1403 000 230 6675

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

403 000 230 6675

THIRD: The date each amendment's adoption: July 08, 2003

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 8th day of July, 2003

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)

Marionella Pehado

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.

  
Registered agent signature

403 000 230 6675