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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
06 AUG 18 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 AUG 17 PM 2:00
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RELIABLE MARKETING ENTERPRISES, CORP.

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

Amend
(@ 8.18.06)

1400000207529

③

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

RELIABLE MARKETING ENTERPRISES, CORP.

(Present name)

Pursuant to 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, deleted)

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:


**4699 N. FEDERAL HWY. STE. 209
POMPANO BEACH, FL 33064**

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**ANDREW J. DELORENZO
6460 W. 22ND COURT
MARGATE, FL 33063**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: August 17, 2006

ARTICLE VI - OFFICERS

The name and addresses of the officers of the corporation of the corporation are:

**Title: P
ANDREW J. DELORENZO
6460 W. 22ND COURT
MARGATE, FL 33063**

Title: VP

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CARLOS F. GUZMAN
5596 LAKESIDE DRIVE #104
MARGATE, FL 33063

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: **08/17/2006**

FOURTH: Adoptions of amendment(s) *Check one*

- _____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- 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 a voting group.

(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)

Signed this: August 17, 2006

By: _____

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

FABIO A. GUZMAN

 (Type or print name)

President

 (Title)