

Division of Corporations
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To:

HAT HON OF CHREGGATTEN

Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RELIABLE MARKETING ENTERPRISES, CORP.

Amend (a 8.18.04

Certificate of Status	0
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P. 01





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.

Date: August 17, 2006

ARTICLE VI - OFFICERS

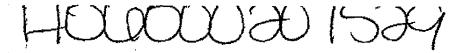
Signature

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 5590 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 container in the amendment itself, are as follows.

THIRD: The	date of each amendment's adoption: GB/17/2GDG	
FOURTH: A	toptions 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 t	following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)	
The n	umber of votes cast for the amendment(s) was/were sufficient for approval by:	
	(voting group)	
Signed this:	August 17, 2006	
	Vice Chairman of the Board of Directors, Presidents or other officer if adopted solders) Or (A director of incorporator if adopted by the directors of	
	FABIO A. GUZMAN	
	(Type or print name)	
	President	
	(Title)	
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