

P03000094493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

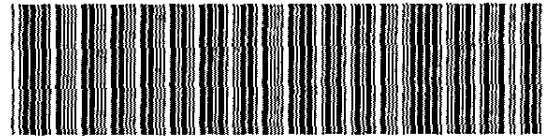
(Business Entity Name)

(Document Number)

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08/19/04--01011--009 \*\*35.00

FILED  
04 AUG 19 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FL 32307

RECEIVED  
04 AUG 19 AM 10:22  
DEPARTMENT OF STATE  
COMMISSION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend.*  
G. Conalliotto AUG 19 2004

Charter Number Only

8/18

Dunkley & Associates

Requestor's Name

14100 Palmetto Fountage Rd #20

Address

Miami Lakes, FL 33016

City

State

ZIP

Phone

821-6232A.

VALIDATION ONLY

CORPORATION(S) NAME

R & L Financial Services, Inc.

#D03000094493

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
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- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
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- Mail Out

Name
Availability
Document
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Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

Articles of Amendment  
to  
Articles of Incorporation  
of

R&L Financial Services, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P-03000094493

(Document number of corporation (if known))

04 AUG 19 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - the officers are as follows:

Abelardo E. Rivera, President  
714 N.W. 32<sup>ND</sup> AVE  
Miami, FL. 33125.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8/18/04

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

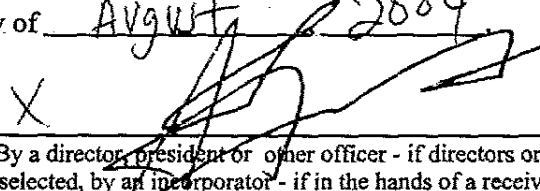
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 18 day of August 2004

Signature X   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Abelardo E. Rivera  
(Typed or printed name of person signing)

President  
(Title of person signing)