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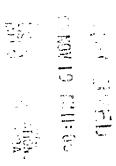
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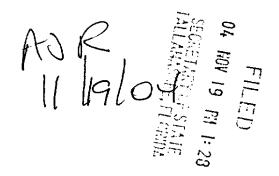


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NEW FILINGS	AMENDMENTS Amendment		
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. Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
 	Trademark		
<u> -</u>	Other	Examinar's Initials	

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

O4 MOV 19 PH 1: 28
TALLAHESSEE, FLORIDA

OF

NATIONWIDE RS SERVICE INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

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

ARTICLE VII .-

ADD:

CARLOS MENDEZ

as Vice-President

2751 SW 11 ST. Miami, Fl. 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation

of issued shares, provisions for implementing the amendment of not

contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: November 9th. 2004.

FOURTH: Adoption of Amendment(s) (check one)

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 voting groups.

	following statement must be separately provided for each ng group entitled to vote separately on the amendment(s):
	e number of votes cast for the amendment(s) was/were sufficient for roval by"
	(voting group)
The	amendment(s) was/were adopted by the board of directors without
shar	reholder action and shareholder action was not required.
	e amendment(s) was/were adopted by the incorporators without shareholder on and shareholder action was not required.
Sig	ned this 9th day of November, 2004.
	Signature_
	(By the Chairman or Vice Chairman of the Board Directors,
	President or other officer it adopted by the shareholders)
	OR (By a director if adopted by the director(s)
	OR
	(By and incorporator if adopted by the incorporator(s)
	ROLANDO A. SUAREZ
	Typed of printed name
	Hessiseut Title
FOR THE S	EEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS TATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I CCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN ICITY.
	DATE