

9/15/2010

P04000147280

Division of Corporations  
Florida Department of State  
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Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
R & N PROFESSIONAL SERVICES, CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

*Amend.*

*09-15-10*

*Dc*

**ARTICLES OF AMENDMENT**  
**OF**  
**R & N PROFESSIONAL SERVICES, CORP.**

FILED  
10 SEP 15 PM 2:26

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

FIRST: Amendment adopted: CHANGE OF ARTICLE V  
The registered agent of this corporation shall be:

NORA DOMINGUEZ  
1200 NW 78TH AVENUE- SUITE 400  
MIAMI, FL 33126

SECOND: Amendment adopted: CHANGE OF ARTICLE VI  
The Board of Directors Shall be composed by one (1) person who shall be:

NORA DOMINGUEZ (PS) 100 % SHAREHOLDER  
1200 NW 78TH AVENUE- SUITE 400  
MIAMI, FL 33126

THIRD: This amendment shall be effective from 14 day of SEPTEMBER, 2010.  
The existing Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

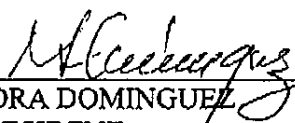
Signed this 14 day of September, 2010.

  
\_\_\_\_\_  
NORA DOMINGUEZ - PRESIDENT

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signed this 14<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
NORA DOMINGUEZ  
PRESIDENT