

PD6000049812

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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12-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R&B MULTISERVICES INC.

DOCUMENT NUMBER: P0600049812

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIPPE LOUIS JEUNE
Name of Contact Person

R&B MULTISERVICES
Firm/ Company

715 WASHINGTON AVENUE #2
Address

LAKE WORTH, FLORIDA 33460
City/ State and Zip Code

BOBLOUISJEUNE@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHILIPPE LOUIS JEUNE at (561) 255-4445
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 DEC -5 PM 3: 56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

R&B MULTISERVICES INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P0600049812

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

AGENCE MARITIME INTERNATIONAL, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

PHILIPPE LOUIS JEUNE, PRESIDENT

715 WASHINGTON AVENUE #2

Lake Worth, FL 33460

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: REGINALE DURANDISSE

100 LUPLAND RD, WEST PALM BEACH, FL 33401
(Florida street address)

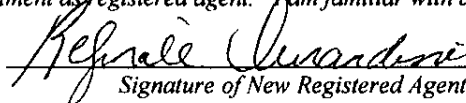
New Registered Office Address: 102 SOUTH DIXIE HWY, LAKE WORTH, Florida 33460

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PRES</u>	<u>PHILIPPE LOUIS JEUNE</u>	<u>715 WASHINGTON AVE. #2</u> <u>LAKE WORTH, FL 33460</u>
2) <u>VICE</u>	<u>HAZELLER DECIME</u>	<u>715 WASHINGTON AVENUE #2</u> <u>LAKE WORTH, FL 33460</u>
3) <u>SEC</u>	<u>DAVID ST FLEUR</u>	<u>RUELLE MORMONT NO.18</u> <u>ST MARC, HAITI</u>
4) <u>TRES</u>	<u>LESLY LOUIS</u>	<u>RUELLE MORMONT NO.18</u> <u>ST MARC, HAITI</u>
5) <u>DIR</u>	<u>REGINALE DURANDISSE</u>	<u>1001 UPLAND RD</u> <u>WEST PALM BEACH, FL 33401</u>
6) <u>DIR</u>	<u>MARIE ROSE GUSTAVE</u>	<u>1213 HANDY OACK CIRCLE</u> <u>WEST PALM BEACH, FL 33411</u>

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 10/6/2011

Effective date if applicable: 10/6/2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 10/6/2011

Signature See attached

(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)

PHILIPPE LOUIS JEUNE

(Typed or printed name of person signing)

PRESIDENT&CEO

(Title of person signing)

Letter of Acknowledgment

State of Florida)

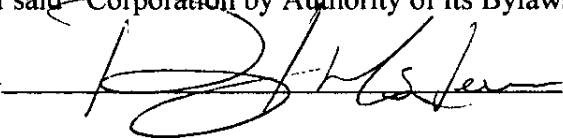
County of Palm Beach)

On this 29th, day of November 2011, personally appeared before me Philippe Louis Jeune, whose identity is personally known to who and me by me duly sworn/affirmed, did say that he/she is the President and CEO of R&B Multiservices Inc.

and said that the corporation name has been changed to **Agence Maritime**

International, Inc. pursuant to a vote of the directors/stockholders of the

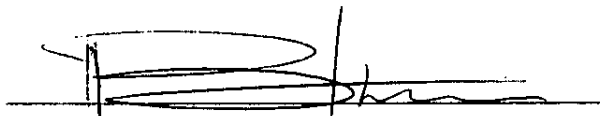
Corporation at the board meeting held on October 6, 2011, document was signed by

him/her in behalf of said *Corporation by Authority of its Bylaws, or (Resolution of its Board of Directors), and said  acknowledged to me that said

Philippe Louis Jeune, President &CEO

R&B Multiservices Inc.

Corporation executed the same.


Notary Public

RECEIVED

11 DEC -5 AM 8:05

CLERK OF COURT
TALLAHASSEE, FLORIDA