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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
3/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RM ATTORNEYS AT LAW, P.A.

DOCUMENT NUMBER: PO9000011163

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

Please return all correspondence concerning this matter to the following:

Julian F. Montero

(Name of Contact Person)

(Firm/ Company)

18851 NE 29th Ave, Ste 900

(Address)

Aventura, FL 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

Julian F Montero

(Name of Contact Person)/

at (386) 279 0000

(Area Code & Daytime Telephone Number)

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

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☐ \$43.75 Filing Fee &
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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
RM ATTORNEYS AT LAW, PA

FILED

2009 MAR -4 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Director of the aforementioned company:

Jesus A. Aveledo
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

SECOND: The date of the Amendment's adoption was March 3, 2009.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 3rd day of March, 2009

RM Attorneys at Law, PA

Julian F. Montero

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: Julian F Montero
Registered Agent

Prepared By:
Julian F Montero, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 279-0000
Fl. Bar No.: 174490