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Requestor's Name

Smoler, Lerman, Bente  
& Whitebook, P.A.  
2620 NationsBank Tower  
100 SE 2<sup>nd</sup> Street  
C Miami, Florida 33131

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
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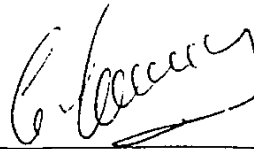
Examiner's Initials

ARTICLES OF AMENDMENT TO RND 92, INC.

Pursuant to Section 607.1006 Fla. Stat. (1995) RND 92, INC. hereby files the following Articles of Amendment to the Articles of Incorporation of RND 92, INC. as follows:

- (a) The name of the corporation is RND 92, INC.
- (b) Article 2 of the original Articles of Incorporation shall be deleted and replaced with:  
"Article 2: **CAPITAL STOCK:** The number of share which the corporation has authorized to be outstanding at any one time is 100; par value \$1.00."
- (c) The date of the amendment is adoption was January 31, 1997
- (d) Shareholder action was not required in that shares were not yet issued

Dated the 31<sup>st</sup> day of January, 1997.



\_\_\_\_\_  
Carlos D. Lerman, Incorporator

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