

# P97000074571

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RN INTER INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

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03/25/98--01037--018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

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Certificate of Status

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

AMENDMENTS	
<input checked="" 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

98 MAR 27 PM 3:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 25 AM 11:00  
RECEIVED

3/27  
Jon  
Amend

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
98 MAR 27 AM 11:46  
DIVISION OF CORPORATION

March 26, 1998

LAZARUS

MIAMI, FL

SUBJECT: RN INTER INC.  
Ref. Number: P97000074571

We have received your document for RN INTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 198A00016286



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 25, 1998

LAZARUS

MIAMI, FL

SUBJECT: RN INTER INC.  
Ref. Number: P97000074571

We have received your document for RN INTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 698A00015999

*Resubmitted  
- change mode  
of adoption  
still incorrect*

RECEIVED  
98 MAR 26 AM 11:40  
DIVISION OF CORPORATIONS

**FILED**  
98 MAR 27 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RN INTER INC.**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION :

**FIRST**

Amendments adopted :

Article V :

The name and address of the member of the new Board of Directors is :

Jose Luiz de Franca Netto	200 Biscayne Blvd. Way # 9M, Miami, Fl.
President	33131.

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IS:

JOSE LUIZ DE FRANCA NETTO	200 BISCAYNE BLVD. WAY #9M, MIAMI, FL
SECOND	33131

If an amendment provides for an exchange, reclassification or cancellation of  
issued shares, provisions for implementing the amendment if not contained the  
amendment it self, are as follow :

**THIRD**

The date of each amendment's adoption : March 20, 1998.

FORTH :

Adoptions amendments :

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

  x   The amendment (s) was/were approved by the board of directors, the number of votes cast for the amendment (s) was/were sufficient for the approval. And shareholder approval was not required.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through voting groups.

( The following statement must be separately approved for each voting 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 )

Signed this March 20, 1998

by   m Franca  

Typed or printed name : **Marilande Franca**

Title : **Director.**

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature :   J Franca Netto  

Typed or printed name : **Jose Luiz de Franca Netto**

Date : March 20, 1998.