P97000074571

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NEW FILINGS	AMENDM	ENTS	98 MAR 27 SECRETARY ALLAHASSE
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98 MAR 27 AM II: 46
DIVISION OF CORPORATION

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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

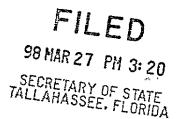
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Letter Number: 698A00015999



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. 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.

FÖRTH:

Adoptions a	amendments:	
dire	e amendment (s) was/were adopted by the incorporators or board of ectors without shareholder action and shareholder action was not juired.	.t 1.1
of And Th	e amendment (s) was/were approved by the board of directors, votes cast for the amendment (s) was/were sufficient for the approval. d shareholder approval was not required. The amendment (s) was/were approved by the shareholders through oting groups.	the number
(The follow vote sepa	ving statement must be separately approved for each voting entitled to rately on the amendment (s).)	
The numbe	r of votes cast for the amendment (s) was/were sufficient for approval by	
(Voting gr	roup)	
Signed this	March 20, 1998	·· ·· · · · · · · · · · · · · · · · ·
	by mfrance	
	Typed or printed name : Marilande Franca Title : Director.	
Uning boo	on named as registered agent and to accent service of process for the	

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 :

Typed or printed name: Jose Luiz de Franca Netto

Date: March 20, 1998.