

P97000088955

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 17 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RECORD TIME CORP.

DOCUMENT NUMBER: P97000088955

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

Please return all correspondence concerning this matter to the following:

ADRIANA ROGER

(Name of Contact Person)

(Firm/ Company)

P.O. BOX 524253

(Address)

MIAMI, FL 33152

(City/ State and Zip Code)

For further information concerning this matter, please call:

ADRIANA ROGER

(Name of Contact Person)

at (305) 884 7370

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$43.75 Filing Fee &
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\$52.50 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

FILED
07 AUG 13 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORD TIME CORP.

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

P97000088955

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VIII INITIAL DIRECTORS AND REGISTERED AGENT

The new names and post offices addresses of members of the First Board of

Directors will be: 5423 N.W. 74 AVE. MIAMI, FL 33166

The new name and street address of the initial registered agent will be:

5423 N.W. 74 AVE. MIAMI, FL 33166

ARTICLE VI:

The new corporation address will be: 5423 N.W.74 AVE. MIAMI,FL 33166

The new corporation mailing address will be: P.O. BOX 524253

MIAMI, FL 33152

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: AUGUST 9/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

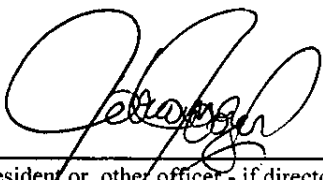
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature  _____
(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)

ADRIANA ROGER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RECORD TIME CORP.

Pursuant to section 607-1006, Florida status, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VI

The new corporation address will be:
5423 N.W. 74 AVE. Miami, FL 33166

The new corporation mailing address will be:
P.O. BOX 524253, Miami, FL 33152

ARTICLE VIII

The new names and post offices addresses of members of the first board of Directors will be:

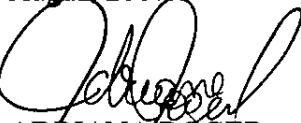
5423 N.W. 74 AVE., Miami, FL 33166

The new name and street address of the initial registered agent will be:

5423 N.W. 74 AVE., Miami, FL 33166

SECOND:

This amendment was adopted by all shareholders of the corporation, on this 9 day of August 2007


ADRIANA ROGER
PRESIDENT