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

1. RM & PARTNERS OF FLORIDA, INC.
(Corporation Name) (Document #)
2. _____
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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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE MAR 16 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RM & PARTNERS OF FLORIDA, INC.**

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TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **RM & PARTNERS OF FLORIDA, INC.**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

**LAZARO M RODRIGUEZ
PRESIDENT**

**190 WEST 27TH STREET
HIALEAH, FL 33010**

THIRD: The amendment was adopted by all shareholders of the corporation this
14TH day of **MARCH, 2001**


**LAZARO M RODRIGUEZ
PRESIDENT**