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September 4, 2002

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-09/09/02--01033--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


Re: RITAMARJE, INC.

To Whom It May Concern:

Enclosed please find an Article of Amendment for the above referenced Corporation along with a check for \$35.00 to cover the cost of filing.

Thank you for your cooperation in this matter.

Sincerely yours,



JEFFREY M. FLANAGAN

/ras  
Enc.

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FILED  
02 SEP -9 PM 12:59  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

Amended  
9/16/02

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
RITAMARJE, INC.

FILED

02 SEP -9 PM 12:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is RITAMARJE, INC.
2. Article V of the Articles of Incorporation of RITAMARJE, INC. is hereby amended to read:
  - V. The principal office of this corporation is c/o 999 Ponce de Leon Boulevard, Suite 1000, Coral Gables, Florida 33134, and the name of the registered agent of this corporation is JEFFREY M. FLANAGAN.

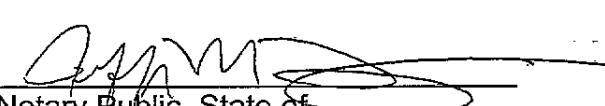
3. The foregoing Amendment was adopted by all of the Directors and Shareholders of this corporation on August 20, 2002.

  
MARIANELA HERNANDEZ  
Vice-President, Secretary & Director

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged by me this 20th day of August, 2002, by MARIANELA HERNANDEZ, who is personally known to me and who did take an oath.

OFFICIAL NOTARY SEAL  
JEFFREY M FLANAGAN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC940790  
MY COMMISSION EXP. MAY 30, 2004


  
Notary Public, State of  
Florida at large  
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Ritamarje, Inc., has named Jeffrey M. Flanagan, Esq. with an address of 999 Ponce de Leon Boulevard, Suite 1000, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Jeffrey M. Flanagan, Esq.