

P98000045592

September 30, 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines St.
P.O.Box 6327
Tallahassee, FL 32314

Subject: R.G. INTERNATIONAL MANAGEMENT, INC.
P 98000045592

000002672590--3
-10/26/98--01098--006
*****43.75 *****43.75

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of the above corporation, as well as a check for \$43.75 to cover the expenses for the filing fee and for a certificate of status including the new information.

Please return to:

Donald Sutton
Sutton & Associates
7345 Sand Lake Rd. # 208
Orlando, FL 32819

Phone (407) 345-8282

Amend
10-30-98
BKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Sincerely



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R.G. INTERNATIONAL MANAGEMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article II - *The mailing address of the corporation was changed.*

Former address: 7432 Universal Blvd., Orlando-FL32819

New address: 1052 Montgomery Rd. # 106
Altamonte Springs, Fl 32714

Article VII - *New officers and directors were appointed.*

Former Officer: Gunther Wissel

VP, Director, Treasurer

New Officer: Bruno Leão Esperancini

VP, Director, Treasurer

Postal address: 1052 Montgomery Rd. # 106
Altamonte Springs, FL 32714

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

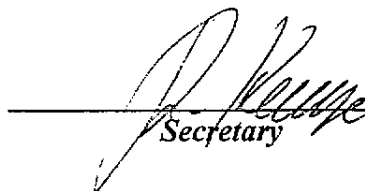
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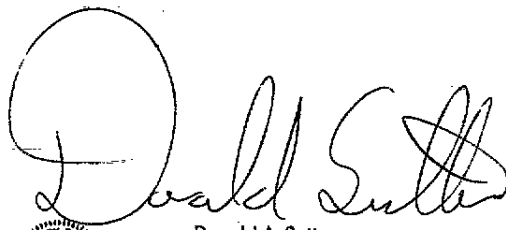
APPROVED
AND
FILED

THIRD: *The date of the amendment's adoption was August 28, 1998.*

FOURTH: *The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.*

Signed this 28th day of August of 1998.


Secretary


Donald A. Sutton
MY COMMISSION # CC720667 EXPIRES
May 31, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

