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Perez-Abreu

& Martin-Lavielle

Professional Association

JAVIER PEREZ-ABREU  
Attorney at Law

Board Certified Marital  
& Family Law

Certified Arbitrator  
& Mediator

ANA MARTIN-LAVIELLE  
Attorney at Law

Board Certified Marital  
& Family Law

Certified Mediator

March 8, 2000

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Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: AMR COMMUNICATION CONSULTANTS, INC.  
RODMAR INVESTMENTS, INC.

Dear Sir/Madam:

Enclosed please find Articles of Amendment of Articles of Incorporation, in connection with AMR Communication Consultants, Inc., and Rodmar Investments, Inc. Also enclosed is our check in the amount of \$35.00 to cover the cost of filing the enclosed documents.

If you should have any questions, do not hesitate to contact the undersigned.

Sincerely,

PEREZ-ABREU & MARTIN-LAVIELLE, P.A.

By: 

ANA MARTIN-LAVIELLE, ESQ.

AML/asd

Enclosures

N/C

V. SHEPARD MAR 27 2000

FILED  
00 MAR 16 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

RODMAR INVESTMENTS, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

AMR COMMUNICATION CONSULTANTS, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 1 DAY OF JANUARY, 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

RODMAR INVESTMENTS, INC.  
CORPORATION NAME

By: Maria A. Rodriguez  
PRESIDENT/

MARIA A. RODRIGUEZ  
PRINT NAME