

P98000074513

LAWYERS & MEDIATORS  
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

April 11, 2000

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

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-04/14/00--01033--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: AMR COMMUNICATION CONSULTANTS, INC.

Dear Sir/Madam:

In connection with the above captioned matter, enclosed please find Articles Amendment of Articles of Incorporation, the 2000 Uniform Business Report, and check in the amount of \$35.00.

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

Sincerely,

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

By: *Ana Martin-Lavielle*  
for: ANA MARTIN-LAVIELLE, ESQ.

AML/asd  
Enclosures

*Amend*

V. SHEPARD APR 24 2000

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

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

*Amend*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 27, 2000

ANA MARTIN-LAVIELLE, ESQ.  
901 PONCE DE LEON BLVD.  
SUITE 502  
CORAL GABLES, FL 33134

SUBJECT: AMR COMMUNICATION CONSULTANTS, INC.  
Ref. Number: P98000074513

We have received your document for AMR COMMUNICATION CONSULTANTS, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 400A00016751

*[Handwritten signature]*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 14 PM 12:27

**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:

AMR COMMUNICATION CONSULTANTS, INC.

AMENDMENT ARTICLE I

THE NAME OF ALL THE OFFICERS/DIRECTORS IS CHANGED TO:

ANA M. RODRIGUEZ

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.

AMR COMMUNICATION CONSULTANTS, INC.  
CORPORATION NAME

By: \_\_\_\_\_

PRESIDENT/

ANA MARIA RODRIGUEZ  
PRINT NAME