

P99000022210

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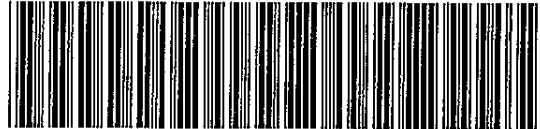
(Business Entity Name)

(Document Number)

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03 OCT 29 PM 2:06
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Amend

G. Coulllette OCT 29 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. RPM LENDERS INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

RPM LENDERS INC.

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

AMENDMENT ARTICLE IV

THE NAME & ADDRESS OF THE REGISTERED AGENT IS:

Rolando G. Comas
7171 Coral Way
Suite 311
Miami, FL 33155

THE NAME & ADDRESS OF THE REGISTERED AGENT TO BE CHANGED TO:

Marta M. Comas
7171 Coral Way
Suite 311
Miami, FL 33155

AMENDMENT ARTICLE VI

THE NAME & STREET ADDRESS OF THE DIRECTOR IS:

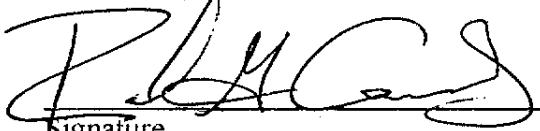
Rolando G. Comas
7171 Coral Way
Suite 311
Miami, FL 33155

THE NAME & STREET ADDRESS OF THE DIRECTORS TO BE CHANGED TO:

Marta M. Comas
2108 NE 124th Street
North Miami Beach, FL 33181

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 27 DAY OF OCTOMER 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL

RPM Lenders, Inc./Corporation Name
Rolando G. Comas/ President


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that RPM Lenders Inc

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named MARTA M GOMAS

located at 7171 CORAL WAY SUITE 311

City of Miami County of DL State of Florida,

as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X


Registered Agent