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5/19/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000008196 2))

TO: DIVISION OF CORPORATIONS	FAX #: (904)922-4000
FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839	ACCT#: 071001002335 FAX #: (305)716-0346
NAME: R C L PROFESSIONAL SERVICES, INC. AUDIT NUMBER.....H97000008196 DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 CERT. COPIES.....0	PAGES..... 3 DEL.METHOD.. FAX EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
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Amend.

FILED  
97 MAY 19 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000008196

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RCL PROFESSIONAL SERVICES, INC.

FILED  
97 MAY 19 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

See additional page

SECOND: The date of each amendment's adoption:

April 1st., 1997

THIRD: Adoption of amendments:

The amendments were approved by the shareholders. The  
number of votes cast for the amendments were sufficient  
for approval.

continued.....

Prepared by: Sandra Corvo  
10290 NW 135 St.  
Hialeah Gardens, FL 33016  
(305) 688-0123

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ARTICLES OF AMENDMENT

Additional Page

1) Article II - Principal office:

10290 NW 135 ST  
Hialeah Gardens, Fl 33016

2) Article IV -The new Registered Agent:

Sandra Corvo  
10290 NW 135 ST  
Hialeah Gardens, Fl 33016

3) Change of officers and Directors:

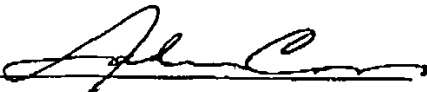
The only officer and director is:

Sandra Corvo	President
10290 NW 135 ST	Secretary
Hialeah Gardens, FL 33016	Director

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Signed this 1st. day of April, 1997

By:



President-Secretary

SANDRA CORVO

PRESIDENT- SECRETARY

SANDRA CORVO

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 MY POSITION AS REGISTERED AGENT.

Signature



Date April 1st., 1997

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