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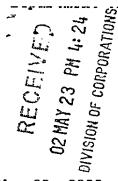
BASIC AMENDMENT

R2 TECHNOLOGY SERVICES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35,00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

R2 TECHNOLOGY SERVICES, INC. 304 PALERMO AVE CORAL GABLES, FL 33134

SUBJECT: R2 TECHNOLOGY SERVICES, INC.

REF: P02000050888

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H02000142919 Letter Number: 802A00033478

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1X

This Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be 1855 than one (1). The name and address Of the new director of this corporation is:

Name

Address

Title

Milagras Alvarez 13507 SW59 Ave President

Miami, FL33154

If an amendment provides for an exchange, reclassification or cancellation of issued SECOND: shares, provisions for implementing the amendment if not contained in the amendment itself, are as

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	·
THIRD:	The date of each amendment's adoption: 5/22/02
FOURTH	Adoption of Arrandment(s) (CHECK ONE)
W	
. 0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes east for the amendment(s) was/were sufficient.
	(Yotan) group)
r _}	The amendment(s) was/were adopted by the board of directors without shareholder. The amendment(s) was/were adopted by the board of directors without shareholder.
•	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
•	ened this 22 nd day of May, 2002
Signatore	
~~~~~~	(by the Gaustinan of Vice Chalcolan of the Board of Directors, President of other officer (Fadopted by
•	are superinted by
	, OR
	(By a director if adopted by the directors)
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	OR OR
	(By an incorporator if adopted by the incorporators)
	Anthony X Julya (Aller)
	President
	# may

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