

P02 0000 50888

Florida Department of State
Division of Corporations
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2002 MAY 23 PM 4: 59

BASIC AMENDMENT

R2 TECHNOLOGY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

05/24/02

5/23/02 11:42 AM

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DIVISION OF CORPORATIONS



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 refile 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

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H 02000142919

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 MAY 23 PM 4:59

R2 Technology Services, Inc.

(present name)

PO2000050888

(Document Number of Corporation (if known))

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 IX

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 less than one (1). The name and address of the new director of this corporation is:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Milagros Alvarez	13507 SW 59 Ave Miami, FL 33156	President

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

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H 02000142 919

THIRD: The date of each amendment's adoption: 5/22/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of May, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony X. Silva
(Typed or printed name)

President
(Title)

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