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

- Rider Distributors, Inc. (Corporation Name) (Document #) 052671
- (Corporation Name) (Document #)
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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

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE MAR 0 1 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
RIDER DISTRIBUTORS, INC.
DOC.# 652671

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

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

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

HENRY MOENCK (P/D)
DIANA MOENCK (V/D)
15532 SW 32 TERR.
MIAMI, FL 33185

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

THIRD: The date of each amendment's adoption: **2-28-01**

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature _____



DIANA PELAEZ (S/D)