

652671

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BASIC AMENDMENT
RIDER DISTRIBUTORS, INC.

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Amendment
5-2-01
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
RIDER DISTRIBUTORS, INC.
DOC.# 652671

Pursuant to the provisions of section 607.1006, Florida Statues, 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:

(P/D)
DIANA PELAEZ
(V/D)
JORGE PELAEZ
1000 SW 96 AVE.
MIAMI, FL 33174

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: 4-25-01

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 Henry Moenck
HENRY MOENCK (P/V/D)

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