

Apr 17 02 02:56p

Division of Corporations

652671

P. 1

Page 1 of 2

Attn: Karen

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
RIDER DISTRIBUTORS, INC.

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Amendment 4/17/2002
04/18/02

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Apr 17 02 02:56p

p.2

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2002

RIDER DISTRIBUTORS, INC.
15532 S.W. 32ND TERRACE
MIAMI, FL 33185

SUBJECT: RIDER DISTRIBUTORS, INC.
REF: 652671

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 date of adoption of each amendment must be included in the document.

PLEASE COMPLETE PART THIRD WITH THIS INFORMATION.

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Karen Gibson
Corporate Specialist

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

Apr 17 02 02:56p

P. 3

((H02000087804))

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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 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: 4-17-02

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

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)