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R	&	P	GENERAL	MECHANICS	INC.

CORPORATION(S) NAME

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SECRETARY OF STATE DIVISION OF CORPORATIONS 97 MAR 21 AM 10: 13

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF R & P GENERAL MECHANICS INC.

Pursuant to the provisions of section 607.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following Amendment was Adopted:

Article VII. Directors

The new and only director of this corporation is :

**REINALDO RODRIGUEZ** 

Article VII. Directors Address
The new address of the director of this corporation is:
1315 NW 23rd Court,
Miami, Florida, 33126

SECOND: There were no exchanges, reclassifications or cancellation of issued shares involved.

THIRD: The date of each amendment's adoption is:

February 1, 1997

FOURTH: Adoption of amendment.

The following amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14th of March , 1997,

gnature <u>Flatorillo</u>

Reinaldo Rodriguez President