

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

FDR CORPORATION

Certificate of Status	0
Certified Copy	0
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Amendment

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
FDR CORPORATION

The undersigned subscribes to the following amendment to the Articles of Incorporation of FDR CORPORATION (hereafter, "Corporation"):

The amendment was adopted March 8, 2000 by the Incorporator and shareholder action was not required.

ARTICLE 5- OFFICERS

The current officers of the Corporation shall be:

President: Franklin Carrero
Vice-President: Franklin Carrero
Secretary: Franklin Carrero
Treasurer: Franklin Carrero

Whose address shall be the same as the principal office of the Corporation.

ARTICLE 6- DIRECTOR(S)

The current Director of the Corporation shall be:

Franklin Carrero

Whose address shall be the same as the principal office of the Corporation.

**ALL OTHER ARTICLES OF INCORPORATION OF FDR CORPORATION
REMAIN UNCHANGED.**

In witness whereof, I have hereunto set my hand, acknowledge and file the foregoing Amendment of Articles of Incorporation under the law of the State of Florida.


FRANKLIN CARRERO
Incorporator/Director

3/8/00
DATE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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