

P00000005652

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FDR CORPORATION

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Amendment

7-31-00
DC

JULY 18, 2000

FDR CORPORATION
8203 N.W. 68TH STREET
MIAMI, FL 33166

SUBJECT: FDR CORPORATION
REF: P00000005652

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000037329
LETTER NUMBER: 200A00039339

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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 July 17, 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: Julio C Gonzalez
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
Julio C Gonzalez

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

7/17/00
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA