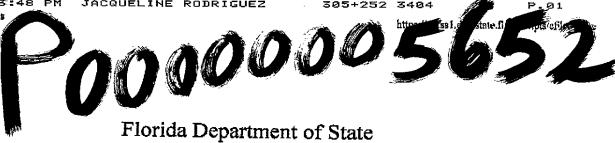
JUL-28-00 03:48 División of Corporations



Division of Corporations Public Access System Katherine Harris, Secretary of State

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## **BASIC AMENDMENT**

FDR CORPORATION

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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

## H00000037329 0 AMENDMENT TO ARTICLES OF INCORPORATION OF FOR 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 Amendation of Articles of incorporation under the law of the State of Florida.

FRANKLIN CARRERO

DATE

incomparator/Director

H00000037329 0