

Division of Corporations

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P00000030059

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

R D P CONTRACTORS, INC.

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R D P CONTRACTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article VII-** of the articles of incorporation is hereby amended to read:
Date of adoption will be Feb 8th, 2000.

This corporation shall have (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation the manner provided by law, but shall never be less than one. The name and address of the new directors of this corporation are;

President - Roberto A. Lopez- 6110 S. W. 129th place, Miami, Fl. 33183

Vice President- Francisca Ponce Lopez- 6110 S. W. 129th place, Miami, Fl. 33183

Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this Feb 8th 2000.

Signature: _____

ROBERTO A LOPEZ,

President.

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