

attn: Karen
Gelsom

P00000101853

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

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BASIC AMENDMENT
R.D.M. INVESTMENT HOLDINGS, CORP.

FILED
01 JAN 16 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/12/01

Amend

JAN 17 2001

*called Janet
& told her to
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12:47*

Jan 12 01 06:51p
Division of Corporations

P. 1
Page 1 of 2

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
R.D.M. INVESTMENT HOLDINGS, CORP.

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

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE XII & XIV: AMENDING OFFICERS AND OWNERSHIP OF SHARES

JULIO REYES (P) 25%
DAVID REYES (VP-1) 20%
ROGER PATERMINA (VP-2) 15%
COSIMO DE PIETTO (VP-3) 10%
EDMUND SORIERO (VP-4) 10%
PELLEGRINO DE PIETTO (T) 10%
VINCENT SORIERO (S) 10%

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **01-05-01**

FOURTH: Adoption of Amendment(s) (check one)

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- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of JANUARY, 19 2001.

Signature

Julio Reyes
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIO REYES

Typed or printed name

PRESIDENT/DIRECTOR

Title

((H01000006079))