

P0000101853

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BASIC AMENDMENT

R.D.M. INVESTMENT HOLDINGS, CORP.

Certificate of Status	1
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AMEND
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 13, 2002

R.D.M. INVESTMENT HOLDINGS, CORP.
1876 N UNIVERSITY
#101 D
PLANTATION, FL 33322

SUBJECT: R.D.M. INVESTMENT HOLDINGS, CORP.
REF: P00000101853

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE MAKE THIS AMENDMENT CLEARER. ITEM I CHANGES ARTICLES X, YET ITEM II DELETES ARTICLE X.

IN CHECKING THE ORIGINAL ARTICLES OF INCORPORATION - ARTICLE IX IS BOARD OF DIRECTORS, ARTICLE X IS OFFICERS AND ARTICLE XI IS OWNERSHIP. MANY OF THE OFFICERS LISTED ARE ALSO IN ARTICLE IX AS DIRECTORS. ARE THEY TO STAY AS DIRECTORS?

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Karen Gibson
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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
R.D.M. INVESTMENT HOLDINGS, CORP.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I. Change Article X to read as follows:
The officer(s) of the corporation are:
PRESIDENT - GABRIEL GUTIERREZ
VICE-PRESIDENT/SECRETARY - JULIO REYES
VICE-PRESIDENT - JAIRO GUTIERREZ
VICE-PRESIDENT - ROGER PATERNIA

Item II. Change article IX to read as follows:
The following persons shall constitute the Board of Directors:
GABRIEL GUTIERREZ
JULIO REYES
JAIRO GUTIERREZ
ROGER PATERNIA

Item III. Delete article XI

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Fernandez, Petr & Associates, Inc.
1220 NE 207th Street
Miami, FL 33179-2019
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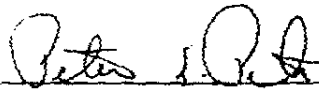
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 9th day of December 2002, and approved by the shareholders in accordance with section 607.1006.

DATED December 9, 2002.

ACKNOWLEDGEMENT

GABRIEL GUTIERREZ, PRESIDENT
6549 SPRING BOTTOM WAY
BOCA RATON, FL 33433



Peter Z. Petr, Attorney-in-Fact
GABRIEL GUTIERREZ, PRESIDENT
Dated: December 9th, 2002

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