

**P0000010/853**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000073796 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
Phone : (305) 651-4649  
Fax Number : (305) 651-1278

RECEIVED

04 APR -7 PM 3:14

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**R.D.M. INVESTMENT HOLDINGS, CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

2004 APR -7 PM 4:55

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amendment*  
*4/8/04*  
*DC*

H04000073796 3

**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 - ALVARO REYES -**  
**TREASURER - MARIA TERESA REYES -**  
**VICE-PRESIDENT - FRANKLIN HOET -**  
**VICE-PRESIDENT - LEONARDO BRITO**  
**VICE-PRESIDENT - ESTEBAN REYES -**

Item II. Change article IX to read as follows:  
The following persons shall constitute the Board of Directors:  
**ALVARO REYES**  
**MARIA TERESA REYES**  
**FRANKLIN HOET**  
**LEONARDO BRITO**  
**ESTEBAN REYES**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 APR -7 PM 4:55

Fernandez, Petr & Associates, Inc.  
12944 SW 24 Street  
Miramar, FL 33027  
(305) 651-4649

H04000073796 3

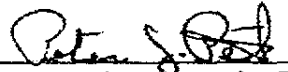
**H04000073796 3**

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 7<sup>th</sup> day of April 2004, and approved by the shareholders in accordance with section 607.1006.  
DATED April 07, 2004.

ACKNOWLEDGEMENT

ALVARO REYES, PRESIDENT  
6549 SPRING BOTTOM WAY  
BOCA RATON, FL 33433



Peter Z. Petr, Attorney-in-Fact  
ALVARO REYES, PRESIDENT  
Dated: April 7, 2004

Fernandez, Petr & Associates, Inc.  
12944 SW 24 Street  
Miramar, FL 33027  
305-651-4649

**H04000073796 3**