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BASIC AMENDMENT

R & G PRODUCTION GROUP, INC.

Certificate of Status	1
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AMEND
KRO
9-17
9/16/2002
(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R & G PRODUCTION GROUP, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 5: Amended - The officers of the Corporation shall be:

President: RUBENS S. AMARAL - 3953 N. FEDERAL HWY - POMPANO BEACH, FL 33064

Vice-President: RUBENS S. AMARAL - 3953 N. FEDERAL HWY - POMPANO BEACH, FL 33064

Treas: RUBENS S. AMARAL - 3953 N. FEDERAL HWY - POMPANO BEACH, FL 33064

Secretary: RUBENS S. AMARAL - 3953 N. FEDERAL HWY - POMPANO BEACH, FL 33064

ARTICLE 6: AMENDED - DIRECTORS

NEW ADDRESS: 3953 N. FEDERAL HWY

The Director(s) of the Corporation: RUBENS S. AMARAL

POMPANO BEACH, FL 33064

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

THIRD: The date of each amendment's adoption: Sept 14th, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 14th day of September, 19 2002

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RUBENS S. AMARAL

Typed or printed name

President

- Director

Title