

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

(305)599-0839

Fax Number

(305)716-0346

## **BASIC AMENDMENT**

RA DISTRIBUTORS, INC.

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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

## OI APR 3 PH 2:00

## RA DISTRIBUTORS, 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)

**AMEND** ARTICLE VI REMOVE DIRECTOR TO CORPORATION: Alejandro Mercedes 8031 Lake Dr. #163 Miami, FL 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of

issue amen	d shares, provisions for implementing the amendment if not contained in the dment itself, are as follows:				
TH:	RD: The date of each amendment's adoption: 3-30-01				
FOU	RTH: Adoption of Amendment(s) (Check One)				
<b>£x)</b>	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				
<b>(</b> ).	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 30	_day of	Manch.		01
Signa					
	(By the Chairman of a adopted by the charel	r Vice Chairm solders)	an of the Board of I	irectors, President	or other officer if
			OR		
	(1	By a director	if adopted by the d	irectors)	
	•	•	OR	•	
	. (By an	incorporato	r if adopted by the i	ncorporators)	
•	_Rs	mon A	Penez	• • • •	
	•	Typ	ed or printed name		•
F	. <u> </u>	Presi	dent	•	
	•	4	Title	, 1	•