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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -3 PM 3:49

Telephone (305) 899-8588
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Michael William Skop

June 24, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/03/02--01047--003
*****35.00 *****35.00

RE: R&J&M DISTRIBUTION, CORP.

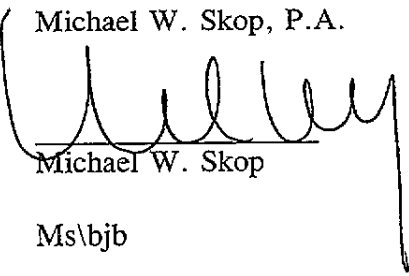
Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of R&J&M DISTRIBUTORS, CORP., a self addressed envelope, and a check for \$35.00, for your fee.

Please call me if you have any questions.

Sincerely,

Michael W. Skop, P.A.



Michael W. Skop

Ms\bjb

Enclosures

Amend.

V SHEPARD JUL 12 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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R & J & M DISTRIBUTORS, CORP.

(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 VII by deleting JULIE Soutullo
as VICE-PRES./SEC./DIR. , and adding
The Following :

ARMANDO Soutullo as VICE-PRES/SEC/DIR.

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: 6/24/02

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 24 day of JUNE, 2002

Signature _____

(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)

Jules Soutello
Typed or printed name

vice president
Title