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Fax Number : (850)205-0380

From: Account Name : SILVA'S ENTERPRISE, INC.
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BASIC AMENDMENT

R & J & M DISTRIBUTORS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
8/19/02
(H)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R&J&M DISTRIBUTORS, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VII.- a) The Board of Directors shall delete the name of Rebecca Geduld as a President/Director of the Corporation. b) The Board of Director shall delete the name of Armando Soutullo as Vice-President/Director. c) The Board of Directors shall add the name of Armando Soutullo as a President/Director of the Corporation.

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 : August 19, 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.

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- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 days of August, 2002.

Signature Armando Soutullo

(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)

Armando Soutullo
Typed or printed name
✓-President / Director
Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

R & J & M DISTRIBUTORS, CORP.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Registered Agent

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