

## Florida Department of State

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To:

Division of Corporations

: (850)205-0380

From:

Account Name : SILVA'S ENTERPRISE, INC.

Account Number : I20020000100

Phone

: (305)944-9755

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: (305)944-0955

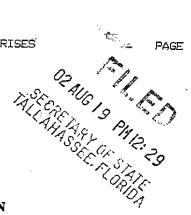
### **BASIC AMENDMENT**

R & J & M DISTRIBUTORS, CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 01      |
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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:

THURD:

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 east 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 east for the amendment(s) was/were sufficient for approval by



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

( 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.

(Ey an Incorporator if adopted by the incorporators)

Armando Soutullo
Typed or printed name
V-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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