

P010000064126

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EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RCA Forklift, Corp.**

P01000064126

(Document Number of Corporation (if known))

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)

The Stock holder(s) of RCA Forklift, Corp. (formerly RCA Interent, Corp.) are as follows:

Juan Jesus Padron: 100 shares

Luz Elena Mejia: 100 shares

Corporacion RCA, C.A.: 300 shares

The Officers of RCA Forklift, Corp. (formerly RCA Interent, Corp.) are as follows:

Director Juan Jesus Padron, President and Secretary

Director Luz Elena Mejia, Vice President and Treasurer

SECOND: N/A

THIRD: The date of each amendment's adoption: March 17, 2011

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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)

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☒ 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 16 day of March 2011.

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)

Juan Jesus Padron
Typed or Printed Name

Chairman of the Board of Directors
Title