

PO2000010597

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Account Name : FAS-T CORP. AGENTS, INC.  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
RRS MAINTENANCE SERVICES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 29 PM 2:13

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AMEND  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 26, 2002

RRS MAINTENANCE SERVICES, INC.  
5661 NW 112 AVENUE #115  
MIAMI, FL 33178

SUBJECT: RRS MAINTENANCE SERVICES, INC.  
REF: P02000010597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000103644  
Letter Number: 902A00025668

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RRS MAINTENANCE SERVICES, INC.**

**DOCUMENT NUMBER OF CORPORATION: P02000010597**

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:

**THIRD:** The Corporation is authorized to issues 1,000 shares of common stock, par value \$ 100.00 per share.

**SEVENTH:** The Corporation shall have four(4) directors and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the directors of the Corporation are:

- 1) Donald Ramirez 550 Biltmore Way, Ste#1210, Coral Gables, FL 33134.
- 2) Arnaldo Hernandez: 7640 NW 25th St, Unit116, Miami, FL 33122.
- 3) Domingo Hernandez : 11470 NW 4 Lane, Miami, FL 33172.

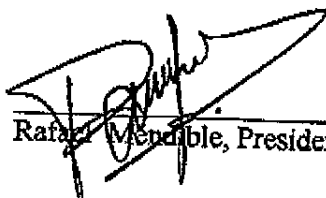
The following Director was re-elected:

- 4) Rafael Mendible. : 5661 NW 112 Ave, #115, Miami, FL 33178.

**SECOND:** The date of each amendment's adoption: April 2, 2002

**THIRD:** The amendments were approved by the shareholders. The number of votes cast For the amendments were sufficient for approval.

Dated this 2-day of April 2002.

  
Rafael Mendible, Presidente