

P02000021635

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**BASIC AMENDMENT**  
**RH MECHANICAL, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

AMEND  
RR 68-2

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RH MECHANICAL, INC.  
P02000021635**

*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; Amendment VI

**Article VI  
DIRECTORS AND OFFICERS**

The Corporation shall have one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the directors and officers of this Corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Richard A. Hazbun	President and Director	13556 SW 63 Lane Miami, FL 33183
Ricardo Hazbun	Vice-President and Director	2000 North Hibiscus Drive Miami, FL 33181
Alice C. Esposito	Secretary and Director	1430 NE 105 Street Miami Shores, FL 33138
Luis Sanmiguel	Treasurer	8035 SW 28 <sup>th</sup> Street Miami, Florida 33155

**SECOND:** The date of each amendment's adoption: July 31, 2002

**THIRD:** Adoption of Amendment(s)

The amendment was adopted by the unanimous consent of the shareholders.

Signed this day 31 of July, 2002.

Signature \_\_\_\_\_

Alice C. Esposito, Secretary and Director