

P02000027130

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
04 JUN 21 AM 9:20
DIVISION OF CORPORATIONS

FILED
04 JUN 21 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

R.M. GENERAL CONSTRUCTION, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend Name
Chg
6/21/04

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3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R.M. GENERAL CONSTRUCTION, CORP.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE I NAME

Deleted: R.M. GENERAL CONSTRUCTION, CORP.
New Name: R.M. BONET, CORP.

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TALLAHASSEE, FLORIDA

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 06/18/2004

Document prepared by:

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

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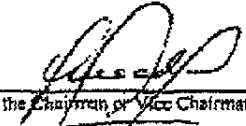
TOTAL P.03

1-2004MUMH

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

Signed this 18 day of June 2004

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)

Dialis De Quesada
 Typed or printed name

Vice-president
 Title

12982910000404H