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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. R.B.R. Corporation
(Corporation Name) (Document #)
2. _____
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NEW FILINGS

- ☐ Profit
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☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 MAR 12 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.B.R. CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers and directors of this corporation are:

Flerida M. Bello	President , Treasurer, Secretary and Director
12000 S.W. 84 th Avenue	
Miami, Florida, 33156	

ARTICLE IV SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered Agent of the Corporation is:

Flerida M. Bello
12000 S.W. 84th Avenue
Miami, Florida, 33156

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: March 10, 2009

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.

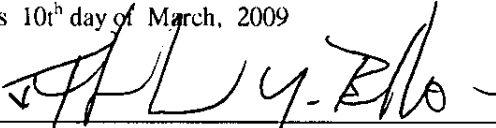
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ "
voting group

☐ The amendment 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 10th day of March, 2009

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)

FLERIDA M. BELLO

Typed or printed name

President

Title