

POB000030375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

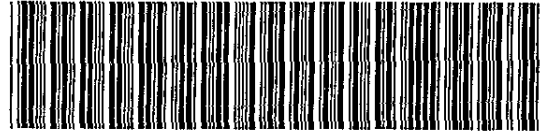
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 APR -7 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
10/29/16
③

Tuesday, April 01, 2003

To Whom It May Concern:

I would like to amend ROMANO & ROBAINA DISTRIBUTOR INC. a corporation organized under the laws of the State of Florida, filed electronically on March 17, 2003. The amendment being amended is to the corporation's name. I would like the name to contain the letter "S" at the end of DISTRIBUTOR, as such:

ROMANO & ROBAINA DISTRIBUTORS INC.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.
Authentication Code: 030317120550-400014222254#1

Should you have questions regarding this corporation, please contact this office at the address given below.

Ricardo Romano
1627 Brickell Ave.
Suit 1504
Miami, FL 33129
305.281.5097
rr_dist@hotmail.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROMANO & ROBAINA DISTRIBUTOR INC.

(present name)

P03000030375.

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *(indicate article number(s) being amended, added or deleted)*

I would like to amend ROMANO & ROBAINA DISTRIBUTOR INC. a corporation organized under the laws of the State of Florida, filed electronically on March 17, 2003.

The amendment being amended is to the corporation's name. I would like the name to contain the letter "S" at the end of DISTRIBUTOR, as such:

ROMANO & ROBAINA DISTRIBUTORS INC.

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: April 04, 2003

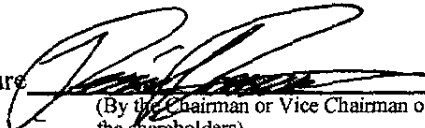
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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(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 1st day of April, 2003.

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)

Ricardo Romano

(Typed or printed name)

President/ Incorporator

(Title)