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DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0380

Account Name : PAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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R FAMILY INVESTMENTS INC.

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2-6-07
2/5/2007

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R FAMILY INVESTMENT INC.

(PRESENT NAME)

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)

Article # V: OFFICER AND DIRECTORS

DELETED:

JOSE ROMERO
3861 SW 32 STREET
HOLLYWOOD, FL 33023

ADD:

GLORIA ROMERO
3861 SW 32 STREET
HOLLYWOOD, FL 33023

DELETED:

REGISTERED AGENT
JOSE ROMERO

ADDED:

REGISTERED AGENT
GLORIA ROMERO

I ACCEPT AS REGISTERED AGENT


Gloria Romero

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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: 02-05-2007

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. Then number of votes cast for 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 for each voting group entitled to vote separately on each 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 5 day of February, 2006

Signature Jose Romero
(By the Chairman or Vice Chairman of the 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)

JOSE ROMERO

Typed or printed name
JOSE ROMERO

PRESIDENT

Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: R FAMILY INVESTMENTS INC.
2. The name and address of the registered agent and office is:

3861 SW 32 STREET
HOLLYWOOD, FL 33023

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


SIGNATURE

February 5, 2007
DATE