

P030000078972

Florida Department of State
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To:
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From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

R & D OF SOUTH FLORIDA, CORP.

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05 AUG 24 AM 8:00
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05 AUG 24 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR
8/24/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 24, 2005

R & D OF SOUTH FLORIDA, CORP.
720 EAST 15 PLACE
HIALEAH, FL 33010

SUBJECT: R & D OF SOUTH FLORIDA, CORP.
REF: P03000078972

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Annette Ramsey
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FAX Aud. #: H05000203443
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

R. & D. of South Florida, Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000078972
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Change address From 920 East 11 Place Hialeah
Fl. To 720 East 15 Place, Hialeah, Fl. 33010

= All Addresses in the Corporation =

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 8/24/05Effective date if applicable: 8-23-2005

(no need less 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 24 day of August, 2005

Signature

John R. Salgado - V.P. Treasurer ^{President}

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mirtha E. Salgado Arcaute.

(Typed or printed name of person signing)

President Treasurer

(Title of person signing)