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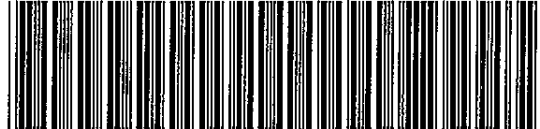
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05 JUN 10 AM 10:23
05 JUN 10 AM 10:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulliette JUN 10 2005

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CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

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

1. R & N FOOD SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
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- ☐ Reinstatement
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R & N FOOD SERVICES, INC

FILED
05 JUN 10 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES
		Amount %
NORA CARMONA	PRESIDENT	500 100
5080 SW 158 AVE	SECRETARY	
MIRAMAR, FL 33027	DIRECTOR	

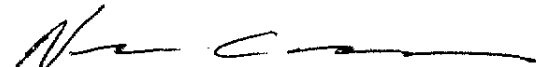
ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

NORA CARMONA	PRESIDENT
5080 SW 150 AVE	SECRETARY
MIRAMAR, FL 33027	DIRECTOR

SECOND: This amendment is adopted on January 2nd, 2004.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


Nora Carmona
President, Director