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## **BASIC AMENDMENT**

R/C DISTRIBUTOR CORP.

Certificate of Status	0
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

## R/C DISTRIBUTOR CORP.

(present name)

## P04000050541

(Document Number of Corporation (If known)

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, udded or deleted)

Article I Name

The new place of business will be:

1595 West 34 PI

Hialeah, FI 34 PL.

Article V Officers Directors

Reynaldo Garcia (D, P) (40 Shares)

8306 NW 7 St Apt # 34

Miami, FI 33126

Jorge C. Aget (D, VP) (40 Shares)

1300 NW 9 LN.

Juan C Chavez (D, S) (20 Shares) 220 West 68 St # 104

Hialeah, Fl 33014

Miami, FI 33182

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:

n na s

THIRD: T	he date of each amendment's adoption: 04/01/2004	
	Adoption of Amendment(s) (CHECK ONE)	
Ш	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
o.	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 east 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 2nd day of April , 2004	
Signature_	BOS COMMENT	
<u></u>	(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)	
	Reynaldo Garcia	
	(Typed or printed name)	
	President	
	(Title)	