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AMENDMENTS
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REGISTRATION/QUALIFICATION
Foreign
Limited Partnership Reinstatement
Trademark
Other
Examiner's Initia
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CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

-			
_	· · · · · · · · · · · · · · · · · · ·	R.G.V.H., CORP.	
_		(present name)	
		e provisions of section 607.1006, Florida Statutes, this corporation adopts rticles of amendment to its articles of incorporation:	
FIR:	ST:	Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)	
Т	HE NE	W OFFICERS AND DIRECTORS ARE:	
R	AMON (G. HERNANDEZ / PRESIDENT / 200 NW 145 ST Miami, FL. 33168	
A	MPARO	D. FERNANDEZ / Treasurer / 200 NW 145 ST Miami, FL. 33168	
0	MAR QU	UINTERO / SECRETARY / 200 NW 145 ST Miami, FL. 33168	
SEC	OND:	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: OFFER AREL AREL AREL AREL AREL AREL AREL AR	· .
THIR	D:	The date of each amendment's adoption: 2/17/07 SSR 2	FAX.
FOU	RTH:	Adoption of Amendment (s) (check one)	
A		ndment(s) was/were approved by the shareholders. The number of votes the amendment(s) was/were sufficient for approval.	Ċ
	The ame	endment(s) was/were approved by the shareholders through voting groups.	
		he following statement must be separately provided for each oting group entitled to vote separately on the amendment(s):	
		The number of votes cast for the amendment(s) was/were sufficient for pproval by	
		ndment(s) was/were adopted by the board of directors without lders action and shareholders action was not required.	
		ndment(s) was/were adopted by the incorporators without shareholder action was not required.	