

P0500 0008818

Florida Department of State
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From:
Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 758-9001
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SECRETARY OF STATE
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BASIC AMENDMENT

R & M GENERAL BUSINESS, INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
R & M GENERAL BUSINESS, INC.

P05000008818

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation of R & M General Business, Inc.

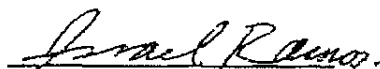
SECOND: The corporation adopted the following amendment to the articles of incorporation.

ARTICLE VI: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

DELETE:

Aned M. Perez	8990 NW 148 th Terrace
Vice President and Director	Hiialeah, Florida 33018

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was March 22, 2005.


Israel Ramos
President

SECRETARY OF STATE
ATTORNEY GENERAL
FLORIDA

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