

Division of Corporations

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P05000074614

Florida Department of State  
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To:  
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Fax Number : (850) 205-0380

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

RMD FOOD, INC.

Certificate of Status	0
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6/28/05



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 28, 2005

RMD FOOD, INC.  
1508 BAY RD APT N01  
MIAMI BCH, FL 33139SUBJECT: RMD FOOD, INC.  
REF: P05000074614

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Anna Chesnut  
Document SpecialistFAX Aud. #: H05000157210  
Letter Number: 405A00043607

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
RMD FOOD, INC.**

DOCUMENT NUMBER OF CORPORATION: P05000074614

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation;

**FIRST:** Article V. has been amended and adopted to read as follows:

**ARTICLE V. REGISTERED OFFICE AND AGENT**

The street address of the registered office of the corporation is:

**905 SW 5<sup>th</sup> Street  
Miami, Florida 33130-2504**

**SECOND:** Article V.a. has been amended to show the correct address as follows:

**ARTICLE V.a. PHYSICAL LOCATION OF BUSINESS**

**905 SW 5<sup>th</sup> Street  
Miami, Florida 33130-2504**

**THIRD:** The effective date is June 27, 2005.

**FOURTH:** The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder actions was not required.

Signed this 27<sup>th</sup> day of June, 2005.

Signature: \_\_\_\_\_

Robert M. Diaz - President

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