

May 18, 2015 1:59PM
2/18/2015

Division of Corporations

No. 2887

P. 1/3

POS000150687

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
R & C GENERAL IMPORT EXPORT INC.**

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MAY 19 2015

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R & C GENERAL IMPORT EXPORT INC
P05000158087**

A pursuant provision 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 added or Deleted

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED:

ILIONER PIERRE (SECRETARY)
950 NE 147 ST
MIAMI, FL 33161

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

JORGE LUIS MARINO CRUZ (SECRETARY)
1330 WEST 54TH ST #303
HIALEAH, FL 33012

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SECOND: 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:

THIRD: The date of each amendment's adoption: _____

5/12/15

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 cast 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 12 day of MAY 2015

Signature Rogelio L. Rodriguez
(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)

ROGELIO L RODRIGUEZ
Typed or printed name

PRESIDENT
TITLE

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