

Division of Corporations Public Access System

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Division of Corporations

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Account Name : BERRIZ & GIRALDO P.A.

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Phone : (305)485-9300 Fax Number : (305)485-1098

IT NOV 27 AM 8: 00 SECRETARY OF TATE

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R & R GENERAL SERVICES, CORP.

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BERRIZ&GIRALDO

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

R & R GENERAL SERVICES, CORP.

OF

(Present name)

Pursuant to the provisions of action 607,1006, Plorida Statues, 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)

ARTICLE VI OFFICERS & DIRECTORS

RODRIGUEZ, MANDRIEL

RODRIGUEZ, MAYKEL B

PRESIDENT VICEPRESIDENT

DELETE:

RODRIGUEZ, MAYKEL B

VICEPRESIDENT

ADD:

**IGLESIAS, MAVI** 

VICEPRESIDENT

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:

Ofera Covaldo P.A. 4080 Sed 84 Ave. Jiami, Fl. 33155. 305) 485-9300

Ho-1 000 286 9263.

	Horo 000 286 9268.
THIRD:	The date each amendment's adoption:
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	<ul> <li>The amendment(s) was/were approved by the shareholders through voting groups.</li> <li>The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):</li> <li>The number of votes cast for the amendment(s) was/were sufficient for approval</li> <li>by</li> </ul>
	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 27 day of November 07.
Signa	aure & RJE
	(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)
	Handriel Radriques
	Typed or printed name.
	Title
Having	g been named as registered agent and to accept service of process for the

stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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