

FROM : LAZARUS  
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Oct. 16 2009 03:55PM  
http://www.dor.state.fl.us/ipa/ipa001.asp

P07000015593

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H09000222230 3)))



H090002222303ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

FILED  
09 OCT 16 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2009 OCT 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
COR AMND/RESTATE/CORRECT OR O/D REGISTRATION

R M A TRADING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Ames  
10/19/09  
TC

10/16/2009 3:36 PM

**H09000222230**

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**RMA TRADING CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation  
Adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE VI: NAME AND ADDRESS OF THE OFFICERS/DIRECTORS**

**Add:** JESUS FUNDORA

Vice-President /Director with 50% of Shares.  
515 SW 12 Avenue # 501  
Miami, FL 33130

**PAR VALUE \$ 1.00.-** The capital stock may be paid for in money, property, labor or services at  
a just valuation or be fixed by the directors at a meeting called for such purposes.

**Add: ARTICLE IX - AMENDMENT**

The Corporation reserve the right to amend, alter, change or repeal any provisions contained in  
these Articles of Incorporation, or in any amendment hereto, or to add any provision to these  
Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed  
or permitted by the provisions of any applicable statute of the State of Florida, and all rights  
conferred upon shareholders in these Articles of Incorporation or any amendment hereto are  
granted subject to this reservation.

**ARTICLE X - GENERAL PROVISIONS**

- (a) The private property of the stockholders shall not be subject to the payment of any  
corporate debts to any extent whatsoever.
- (b) A Director of the Corporation may transact business, borrow, lend, or otherwise deal or  
contract with the Corporation to the full extent and subject only to limitations and  
provisions of the laws of the State of Florida and the laws of the United States.

**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.

**H09000222230**

**FILED**  
**09 OCT 16 PM 12:57**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000222230

THIRD: The date of each amendment's adoption: 10/16/2009

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 for each  
voting group entitled to vote separately on each 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 16 day of OCTOBER, 20 09.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the 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)

JESUS FUNDORA

Typed or printed name

VICE - PRESIDENT

Title

H09000222230