

# P07000072060

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### R.R.R. MANAGEMENT GROUP, INC.

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*Amendment*  
*08/23/07*  
*DC*

FROM : LAZARUS

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Aug. 23 2007 10:45AM P2

**H 0 7 0 0 0 2 1 2 0 6 6**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

P 0 7 0 0 0 0 7 2 0 6 0

R. R. R. MANAGEMENT GROUP, INC.  
(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

Delete ROGELIO MORALES SR.  
AS VICE PRESIDENT

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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.

**H 0 7 0 0 0 2 1 2 0 6 6**

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THIRD: The date of each amendment's adoption: 8/23/07

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 23 day of AUGUST, 20 07.

Signature *Rogelio Morales*

(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)

ROGELIO MORALES SR.  
Typed or printed name

VICE PRESIDENT.  
Title

H 0 7 0 0 0 2 1 2 0 6 6