

Division of Corporations

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RTI DISTRIBUTORS, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

RTI DISTRIBUTORS, 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:

May 14, 2008

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First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
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First: Articles AmendedARTICLE V – LOCATION

The NEW *principal address* of the corporation is to be located are 189 Linton Blvd Unit 517 – Delray Beach, FL 33444. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has TWO (2) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
GEZA SZEKELY President	7716 KINGS RIDE BOYNTON BEACH FL 33436
ALIDA HERNANDEZ Vice-President	7716 KINGS RIDE BOYNTON BEACH FL 33436

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 14, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 14, 2008.

Geza Szekely
Signature

GEZA SZEKELY
President



TAX PREPARATION &
ACCOUNTING SERVICES

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