P08000048889

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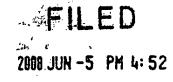
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	DRPORATION: RR & JM DIS	STRIBUTORS, CORP.	
DOCUMENT	NUMBER: P08000048889		
The enclosed A	rticles of Amendment and fee ar	e submitted for filing.	
Please return al	l correspondence concerning this	s matter to the following:	
<u>F</u>	RICARDO RODRIGUEZ		
	(Name o	f Contact Person)	
<u> </u>	RR & JM_DISTRIBUTORS, (CORP.	
	(Firm	n/ Company)	
5	050 EASTWINDS DRIVE		
	(Address)	
c	DRLANDO FLORIDA 32819		
_	(City/ Sta	ate and Zip Code)	
For further info	rmation concerning this matter, p	please call:	
RICARDO RODRIGUEZ		at (787) 459-2254	
	lame of Contact Person)	(Area Code & Daytime Tel	ephone Number)
Enclosed is a ch	neck for the following amount:		
	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	•

Articles of Amendment to Articles of Incorporation of



SECRETARY OF STATE
TALL'AHASSEE FLORIDA

RR & JM DISTRIBUTORS, CORP.

P08000048889

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
N/A
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P,A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE III - DELETED THE FOLLOWING PURPOSE: "DISTRIBUTION OF PRODUCTS"
ARTICLE III - ADDED THE FOLLOWING PURPOSE:"ANY AND ALL LAWFUL BUSINESS"
Article VI Adding a new officer: Jerry Michael Nosti as
our new Treasury Officer
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A
N/A
N/A
(continued)

The date of each amendment(s) adoption: 5/21/2008			
Effective date if applicable:	5/21/2008		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.		
) was/were approved by the shareholders through voting groups. The not must be separately provided for each voting group entitled to vote camendment(s):		
. "The number of	of votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
) was/were adopted by the board of directors without shareholder action etion was not required.		
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.		
sele	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)		
RIC	CARDO RODRIGUEZ		
	(Typed or printed name of person signing)		
PR	ESIDENT		
	(Title of person signing)		

FILING FEE: \$35