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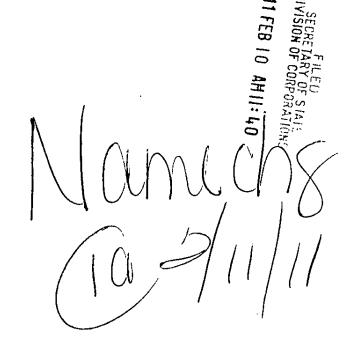
(Re	equestor's Name)	
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PICK-UP	WAIT	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations

u

NAME OF CORI	PORATION:	R & M EXPORT, INC	
DOCUMENT NU	JMBER:	P11000011736	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		JOSE PEREZ	
	N	ame of Contact Person	
	DANIEL	AHART TAX SERVICE	
Firm/ Company			
	7325 NW 36TH STREET		
		Address	
		MIAMI, FL 33166	
	С	ity/ State and Zip Code	
_	jose.perez E-mail address: (to be use	z@danielahart.com d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
····	JOSE PEREZ		36-0093
Name	of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a chec	k for the following amount m	nade payable to the Florida Depart	ment of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	e .

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

R&M EXPORT, INC. (Name of Corporation as currently filed with the Florida Dept. of State)

P110	000011736		
	per of Corporation (if kno	own)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this F	lorida Profit Corporation a	dopts the follow
A. If amending name, enter the new name of	the corporation:		
P&M E	XPORT, INC.		The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the aname must contain the word "chartered," "professions"	designation "Ĉorp," "Ind	c," or "Co". A professiona	
B. Enter new principal office address, if appli			
(Principal office address <u>MUST BE A STREET</u>	<u>(ADDRESS</u>)		
•			_ _
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	E BOX		— 1
			— FE
			- B OF RE
D. If amending the registered agent and/or re	gistered office address i	n Florida, enter the name o	of the
new registered agent and/or the new regist	ered office address:		SI SI
Name of New Registered Agent:			ECRETARY OF SIATION SION OF CORPORATION
			0 %
New Registered Office Address:	(Florida street d	address)	
		, Florida	
···	(City)	(Zip Code)	
Now Designated Assetts Simulations if also sign	- D		
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag		and accept the obligations of	the position.
	-		•
Sis	gnature of New Registere	d Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Address **Type of Action** <u>Title</u> <u>Name</u> ☐ Add ☐ Remove ____ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 02/03/2011				
	(date of adoption is required)			
Effective date if applicable: (no more than 90 days after amendment file date)				
. Adoption of Amendment(s)	(CHECK ONE)			
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.			
	are approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):			
"The number of votes	cast for the amendment(s) was/were sufficient for approval			
by	,"			
	(voting group)			
action was not required.	ere adopted by the board of directors without shareholder action and shareholder acted by the incorporators without shareholder action and shareholder			
	a director, president or other officer - if directors or officers have not been			
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)			
	PEDRO CORRALES			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			