

10/10/2012

Division of Corporations

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC

Account Number : I20080000068

Phone : (305) 446-3442

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

**R & G GOLD MINE ENTERPRISES INC**

Certificate of Status	0
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*Ames JR*

OCT 10 2012

T. ROBERTS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R & G GOLD MINE ENTERPRISES INC  
P12000052552**

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CLERK OF DISTRICT COURT  
JANUARY 10 2013

A pursuant provision 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

**THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:**

**R & M GOLD MINE ENTERPRISES, INC.**

**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:

**IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED:**

**GUSTAVO SIERRA (PRESIDENT)  
9315 SW 77<sup>TH</sup> AVE #219  
MIAMI, FL 33156**

**IN ARTICLE VII THE FOLLOWING OFFICER IS BEING AMENDED TO READ AS FOLLOWS:**

**REYNALDO MINA (PRESIDENT)  
9315 SW 77<sup>TH</sup> AVE #219  
MIAMI, FL 3156**

**THIRD:** The date of each amendment's adoption:

10/10/12

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**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 provided for each voting group entitled to vote separately on the amendment(s):

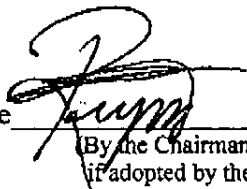
"The number of votes cast for the amendment(s) was/were sufficient  
For approval by \_\_\_\_\_."  
Voting group

☐ 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 10 day of OCTOBER, 2012  
10 12

Signature



(By the Chairman or Vice Chairman of the Board of 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)

**REYNALDO MINA**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
TITLE

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