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July 2, 2001

Via Federal Express

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

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*****43.75 *****43.75

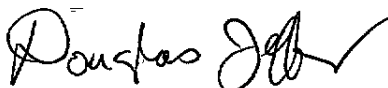
Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of RM Services and Supplies Corporation. In that regard, we are changing the President from Orlando Rodriguez, Sr., to Orlando Rodriguez, Jr.

We also enclose our check for \$43.75, which reflects a \$35.00 filing fee for the Articles of Amendment, as well as \$8.75 for a certified copy of the Amendment.

Please do not hesitate to contact me if you have any comments, questions or concerns regarding the foregoing.

Very truly yours,



DOUGLAS J. JEFFREY

DJJ/rr

Enclosures

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FILED
01 JUL -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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FILED
01 JUL -3 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
Articles of Incorporation
Of**

R M Services & Supplies Corp.
(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)

Article V: To appoint Orlando Rodriguez/^{Jr.} 8735 NW 153rd Terrace, Miami Lakes, FL 33018, as President.

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:

THIRD: The date of each amendment's adoption: July 1, 2001.

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 separated 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 1st day of July, 2001.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andres O. Rodriguez

Typed of printed name