OFFICE LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Norms) (Document #) (Compration Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.56 Certified Copy Certificate of Status Photocopy Will wait Mail out AMENUMENTS NEW FILINGS Amendment Prolit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION *****35.00 *****35.00 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement

Examiner's Initials

Trademark

Other

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 corporation adop	ts
the following articles of amendment to its articles of incorporation:	

		icles of amendment to its articles of incorporation:	
FIRST :		Amendment(s) adopted: (indicate article_number(s) being amended, added or deleted)	-:
ΑF	RTICLE V:	To remove Noely Choy as Vice-President and Director and to appoint Jose C. Ortega, 895 East 9 Lane, Hialeah, Fl. 33010 as Vice-Presiden	t and Directo
SEC	OND :	If an amendment provides for an exchange, reclassification or cancella of issued shares, provisions for implementing the amendment if not coin the amendment itself, are as follows:	at <u>io</u> n ntained
THIR	D:	The date of each amendment's adoption : 05/23/2002	
FOU	RTH:	Adoption of Amendment(s) (check one)	
X		dment(s) was/were approved by the shareholders. The number of votes endment(s) was/were sufficient for approval.	cast
	The amen	dment(s) was/were approved by the shareholders through voting group	S
		The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	" T	the number of votes cast for the amendment(s) was/were sufficient for approval by"	
		dment(s) was/were adopted by the board of directors without sharehold shareholder action was not required. $\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$	e <u>r</u>
	The amen	dment(s) was/were adopted by the incorporators without shareholder I shareholder action was not required.	-
Signe	ed this	May 23rd, 2002	 :
Signa	ature	(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director of adopted by the directors) OR (By an Incorporator if adopted by the Incorporators)	-
		Orlando Rodriguez Jr. Typed or printed name	-
		President Title	
Havir	ng been na	med as Registered Agent and to accept service of process for the state	d

corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity.