

P95000048952

Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

R. SMITH, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amendment
11/20/98
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DIVISION OF CORPORATIONS

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

R. SMITH, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1998

R. SMITH, INC.
4106 N.W. 167TH STREET
MIAMI, FL 33054

SUBJECT: R. SMITH, INC.
REF: P95000048952

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000021688
Letter Number: 298A00055784

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R. SMITH, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopts: Article VIII

The new Officer of the Corporation must be:

Add: SANTOS B. MERCEDES - President
11834 SW 210 Terrace
Miami, Fl 33177

Delete: RUDDY SMITH
4106 NW 167 St.
Miami, Fl 33054

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TALLAHASSEE, FLORIDA

SECOND: The date of amendment's adoption: October 28, 1998

THIRD: Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this October 28, 1998.

Signature *Santos B. Mercedes*
(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted by the shareholders)
President Santos B. Mercedes

Prepared by:
Demar Enterprise Accounting Service, Inc.
1550 W. 84th. St., Suite 77
Hialeah, Fl 33014
(305) 558-4947