

P95000048952

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

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BASIC AMENDMENT

R. SMITH, INC.

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Estimated Charge	\$35.00

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Amendment  
12-18-98

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**BASIC AMENDMENT**

**R. SMITH, INC.**

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 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.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000023535  
Letter Number: 398A00059446

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:

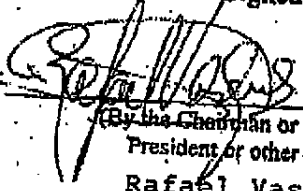
Add: RAFAEL VASQUEZ - President 100% Shares  
911 NW 201 St  
Miami, Fl 33169

Delete: SANTOS B. MERCEDES  
11834 SW 210 Terrace  
Miami, Fl 33177

SECOND: The date of amendment's adoption: December 15, 1998

THIRD: Adoption of Amendment(s) (check one)  
 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 December 15, 1998.

Signature:   
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other Officer if adopted by the shareholders)  
Rafael Vasquez, President

Prepared By: Demar Enterprises Accounting Services, Inc.  
1550 W. 84th St.  
Suite 77  
Hialeah, FL 33014  
Tel: (305) 558-4947

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