

P97000024467

RECEIVED

00 MAY 30 AM 11:04

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000029148 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
00 MAY 30 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

G.O.D. INTERNATIONAL TRADING COMPANY INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC
AKB
5/30

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G.O.D. INTERNATIONAL TRADING COMPANY INC.

(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 I

G.O.D. INTERNATIONAL TRADING COMPANY INC. (deleted) (old)

R & M INVESTMENT GROUP CORPORATION (added) (new)

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: 4-12-2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

FILED
00 MAY 30 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ 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 26 day of MAY, 2000.

Signature *Meiba Cabrera*
(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)

MEIBA CABRERA.

Typed or printed name

Pres.

Title