

P98000002022



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): **800002398358--0**
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R. & O. Inc.

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 13, 1998

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: R. & O. INC.
Ref. Number: P98000002022

RUSH

Amended

We have received your document for R. & O. INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The proper person must sign depending on who adopted the amendment --- the current signature will be fine unless the amendment was adopted by the incorporator, then the incorporator would have to sign.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 798A00001940

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ARTICLES OF AMENDMENT
OF
R. & O. INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed in order to amend the original Articles of Incorporation for R. & O. Inc., filed January 8, 1998, under article number P8000002022, as follows:

ARTICLE VI. OFFICERS AND DIRECTORS

ALFRED TORRES PRESIDENT/SECRETARY/DIRECTOR
911 N. Main St.
Suite 5
Kissimmee, Fl. 34744

This amendment was adopted on 1/12/98.

This amendment was approved by unanimous vote of all of the shareholders, directors, and officers of R. & O. INC. on 1/12/98, and the number of votes cast for this amendment was sufficient for approval. No more than one voting group was entitled to vote for the amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 14th day of January, 1998.



CESAR OTERO
PRESIDENT/SECRETARY/DIRECTOR