

P98000086232

Professional Business Advisors, Inc.

10300 Sunset Dr., Ste. 270

MIAMI, FL 33173

TEL 305-273-6137

FAX 305-273-9137

May 24, 1999

Florida Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear sir/madam:

Enclosed please find our check for \$43.75 for the Amendment and a Certified copy of complete file for the following corporation.

R D Investment Group Inc.
Doc. # P98000086232

Should you need any additional information, please let us know.

Sincerely yours,

Teresita Otero

Teresita Otero
Pres.

*Amend
6-18-99
DHS*

FILED
99 JUN 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002904236-7
-06/14/99-01144-008
*****43.75 *****43.75

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R D INVESTMENT GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: The new Director of the corporation is:

Luz D. Orriols

Articles VII. The President, Secretary, and Treasurer and shareholder owner of 100% of shares, shall be:

Luz D. Orriols
7636 NE 4th Ct
Miami, FL 33138

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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: May 1st, 1999.

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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 shareholders (voting group).

(continued)

Signed this 1st of May, 1999.

By _____

(Chairman or Vice Chairman of the Board of
Directors, President or other officer if
adopted by the shareholders)

OR

(A director or incorporator if adopted by the
directors or incorporators)



(Typed or printed name)

ROBERTO REBOZO
Incorporator

(Title)