

P99000080009

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.**

(((H00000061752 2)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 NOV 27 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## BASIC AMENDMENT

HONDATECH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*name change*  
*11-28-00*

HO00000061752

ARTICLES OF AMENDMENT

OF

HONDATECH, INC.

FILED  
00 NOV 27 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on November 24 2000:

RESOLVED, that the name of the corporation be changed from HONDATECH, INC. to R & R MANUFACTURING GROUP, INC.

HONDATECH, INC., A Florida corporation

By: [Signature]

Ruben Marrero, President

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Ruben Marrero, President of HONDATECH, INC., who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of November, 2000.

[Signature]  
Notary Public, State of Florida

My Commission Expires:



THIS INSTRUMENT FILED BY:  
STEWART A. MERKIN, ESQ.  
Rivergate Plaza, Suite 300  
444 Brickell Avenue  
Miami, Florida 33131  
Tel. (305) 358-5800  
Florida Bar No. 153444

HO00000061752