P99000081338

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112
(Address)

CORAL GABLES, FLORIDA 33134
(City, State, Zip)

(305)444-4994 (Phone#) (305)444-4977 (FAX#)

OFFICE USE ONLY

Name Change Amend

FILED
00 JUN 19 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RS Smart Export. inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- [ ] Walk in
- [x] Pick up time ______
- [ ] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

300003294943--7
-06/19/00--01034--016
*****35.00 *****35.00

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
00 JUN 19 AM 10:35
DEPARTMENT OF STATE

Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RS SMART EXPORT INC

00 JUN 19 PM 12: 25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its article of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME

CHANGE NAME OF CORPORATION TO: REYAL EXPORT CORP

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption is: JUNE 19, 2000

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

_______ *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

__XX__ *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 day JUNE 19, 2000

*Signature*_______________
(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)

REYNALDO RODRIGUEZ
TYPED OR PRINTED NAME

President Director
Tittle