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Florida Department of State  
Division of Corporations  
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To:  
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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

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**BASIC AMENDMENT**  
**ROYAL INTERNATIONAL CORP.**

Certificate of Status	0
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*Amendment*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ROYAL INTERNATIONAL CORP.**

(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 VI - OFFICERS**

The names and addresses of the officers and directors are:

**President:** Piedad Villa Rojas  
8306 Mills Drive, Suite 276  
Miami, FL 33183

**Director:** Teresita Duenas Ramon  
8306 Mills Drive, Suite 276  
Miami, FL 33183

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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: 1/7/00

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

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☒ 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 1/18 day of January, ~~19~~ 2,000.

Signature Piedad Villa Rojas  
(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)

Piedad Villa-Rojas  
Typed or printed name

President  
Title

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