

S02075

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. ROYAL WEST TRADING COMPANY, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

| | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

AMENDMENTS

| | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

OTHER FILINGS

| | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

REGISTRATION/
QUALIFICATION

| | |
|--------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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*****35.00 *****35.00

Examiner's Initials

[Handwritten Signature]

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

ROYAL WEST TRADING COMPANY, INC.

(Present name)

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
deleted)

ARTICLE III : BOARD OF DIRECTORS

The name (s) and address (es) of the Member of the Board of Directors are:

Eugene J. Robinson - President
4408 Harrison Street
Hollywood , FL 33021

Anthony C. Robinson - Vice President
17111 N.W. 16th Avenue
Miami , FL 33169

Valerie R. Robinson - Secretary
17111 N.W. 16th Avenue
Miami , FL 33169

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: 01, October, 1998.

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

_____ The amendment (s) was/were adopted by the incorporators without shareholder

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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.

XX

_____ 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 a voting
group.


{ 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)

Signed this 1st day of October, 1998 .

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 of incorporators)

Eugene J. Robinson

(Typed or printed name)

President

(Title)