Division of Corporations

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# Florida Department of State

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: CORPORATE CREATIONS INTERNATIONAL INC.

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# LIMITED LIABILITY AMENDMEN

RIVERSIDE NO. 2 VENTURES, LLC

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## ARTICLES OF AMENDMENT

#### Article I. Name

The name of this Florida limited liability company is Riverside No. 2 Ventures, LLC

## Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on February 16, 2000.

#### Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Riverside No. 2 Ventures, LLC to Riverside Natural Resources, LLC

### Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Riverside No. 2 Ventures, LLC

Bv:

by T. Haez as attorney-in-fac

Name: Mark Ocepek

Title: Manager

Date: August 20, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

