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

1. RIING, CORP  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 2, 2005

Lazarus Corporate Filing Service  
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SUBJECT: RIING, CORP.  
Ref. Number: P01000114009

We have received your document for RIING, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Annette Ramsey  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RIING , CORP

Document # P01000114000

FILED  
05 MAY -3 PM 3:42  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 807.1008, Florida Statutes, this Florida Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE VII- BOARD OF DIRECTORS

This Corporation shall have 2 directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The names and address of the members of the board of Directors are:

JAVIER A DARVEZ (P)  
221 NE 10 ST  
HALLANDALE, FL 33009

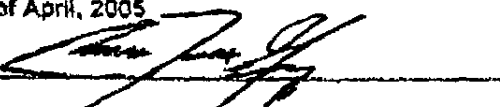
SALOMON SLAISER (VP)  
AYACUCHO 467 5TH FLOOR  
BUENOS AIRES, ARGENTINA

The date of amendment adoption: April 15, 2005

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 15th day of April, 2005

Signature



Javier A Darvez  
Director / President