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BASIC AMENDMENT

RIGGS CIRCLE HOLDINGS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION RIGGS CIRCLE HOLDINGS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation are hereby amended as follows: The new appointed President and Secretary effective immediately will be Ismael Eliezar Hurtado Soucre.

SECOND: The amendment was adopted by the Incorporator on the 22nd day of October, 2003. Shareholders action was not required to file this Amendment.

THIRD: The

The stocks of the corporation have been issued.

FOURTH:

The amendment was adopted by the Incorporator on the 22nd day of

October 2003.

DATED:

October 22, 2003

RIGGS CIRCLE HOLDINGS, INC.

A Florida corretation

Manuel M. Arvesu, Incorporator

This Instrument was prepared by: Manuel M. Arvesu, P.A. Florida Bar No. 525294 201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134

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