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RUSHVILLE BAY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RUSHVILLE BAY, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Vincent L. Lomax
Vice-President:	Brian Hollis
Secretary:	Vincent L. Lomax
Treasurer:	Brian Hollis

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Vincent L. Lomax
Brian Hollis

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 7716 1/2 Crenshaw Boulevard, Los Angeles, California 90047 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
LAWYERS

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FOURTH: The date of the adoption of this amendment is the 28 September 2009.

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

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 September 2009.



Vincent L. Lomax, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

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