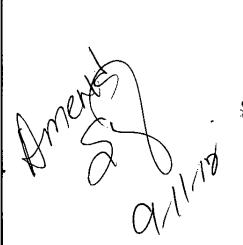
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JORGE GALVEZ-PRIEGO, P.A.

LAW OFFICE

JORGE GALVEZ-PRIEGO (1)

(1) ALEO ADMETTED IN THE DISTRICT OF COLUMBIA

MAILING ADDRESS

13876 SW 56TH STREET #291 MIAMI, FL 33175-6021

> Telephone (305) 416-9668 FACSIMILE (305) 351-8282

OFFICE
Gables International Plaza
2655 Le Jeune Road, Suite 571
Coral Gables, Florida 33134

<u>Email</u>

jgalvezp@galvezlaw.com

VIA USPS EXPRESS MAIL Label No. EO 920 260 684 US

September 5, 2012

AMENDMENT SECTION DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, Florida 32314

Re: FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF RIVASUR INC.

DOCUMENT NUMBER: P10000068166

Our Office File #: 8220-101

Dear Sir or Madam:

Enclosed herewith please find the following documents:

1. FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF RIVASUR INC., to be filed with the Florida Division of Corporations.

Note: The purpose is to amend Articles II, III and IV of the original Articles of Incorporation, filed on August 18th 2010.

- 2. Postage-paid/Self-addressed envelope, and one (1) photocopy of First Amendment to Articles of Incorporation of Rivasur Inc; kindly return one (1) certified copy of the above referenced articles of amendment using the enclosed envelope.
- 3. Our check in the amount of \$43.75 payable to the Florida Department of State in payment of the corresponding Filing Fee and One (1) Certified Copy.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Jorge Galvez-Priego, Esq.

JAG:tg Encl.

FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF RIVASUR INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation filed on August 18. 2010 under document number P10000068166.

ADOPTED AMENDMENTS:

ARTICLES II, III and IV of the Articles of Incorporation filed on August 18th, 2010 are hereby deleted and replaced in its entirety by the following articles:

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is: 2655 Le Jeune Road, Ste 522, Coral Gables, Florida 33134

ARTICLE III

REGISTERED AGENT

The registered agent for the corporation is:

JUAN VICENTE URDANETA 2655 Le Jeune Road, Suite 522 Coral Gables, Florida 33134

ARTICLE IV

DIRECTORS AND OFFICERS

The corporation shall have at least one (1) Director to hold office until his earlier resignation, removal from office or death. The number of Directors may be increased or modified from time to time, but never be less than one(1) in accordance with the Bylaws of the corporation and F.S. §607.0803. In addition, pursuant to F.S. §607.08401, the same individual may simultaneously hold more than one office in a corporation. The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. The name and address of the initial Director and Officer of the corporation is:

Title Name and Address

D/P/S/T (*) CARLOS EDUARDO MAZA ANDUZE

2655 Le Jeune Road, Ste 522

Coral Gables, FL 33134

(*) D/P/S/T: Director/President/Secretary/Treasurer

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

	\sim \sim \sim
This FIRST AMENDMENT TO ARTICLES OF INCORPO	RATION OF RIVASUR INC is hereby
adopted in its entirety as of the 10 th day of August,	2012
Signed on the 10 th day of August, 2012 By:	
	CARLOS EDUARDO MAZA ANDUZE
CTATE OF FLORIDA	Director (
STATE OF FLORIDA)	
COUNTY OF MIAMI-DADE)	
IN WITNESS WHEREOF the foresting	- :
IN WITNESS WHEREOF, the foregoing	-
acknowledged before me this 10 th day of Augus	
ANDUZE, Director of RIVASUR INC., who has	produced <u>Venezuelan Passport</u> as
identification and did not take an oath.	
<notary public="" seal=""></notary>	- are
ARACELYS NODA	Signature (CA)
Notary Public - State of Florida	Printed Name: Macely S Node
Commission # EE 108190	My Commission Expires: Oct 18,2015
Bonded Through National Notary Assn.	,
Having been named to accept service of process for	or the above stated Corporation, at the
place designated in this certificate, by signing below	
I further agree to comply with the provisions of	· -
complete performance of my duties, and I am fam	· 1
my position as registered agent.	Annall El Allin
Signature the 40th day of Avenue 2012	21 1211111 1111111
Signed on the <u>10th day of August 2012</u>	1 1 1 1 1 1 X X X X X X X X X X X X X X
By:	
	JUAN VICENTE URBANETA
	Registered Agent
STATE OF FLORIDA)	
STATE OF FEORIDA)	
COUNTY OF MIAMI-DADE)	
COUNTY OF WILKING-BADE	
IN WITNESS WHEREOF, the foregoin	a instrument was subscribed and
acknowledged before me this 10 th day of Augus	+ 2012 by HAN VICENTE HEDANIETA
Pogistared Agent of PIVACLID INC. who is person	t, 2012 by Joan Vicente Ordanera,
Registered Agent of RIVASUR INC., who is person oath.	lany known to me and did not take an
oatn.	
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	Signature 1
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ARACELYS NODA Notary Public - State of Florida	My Commission Expires: 2+17,2015
My Comm. Expires Oct 18, 2015	m, commission Expires (A 1 10, 220, 3
Commission # EE 108190	
Bondad Through National Notary Assn. Page 2 of 2	