



P96000102768

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SEPTEMBER 03, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: RIVIERA TRADING, INC.
CHARTER #P96000102768/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECK FOR \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

LISSETTE MAWBY
MARKROB ACCOUNTING SERVICE, INC.

500002285865--3
-09/05/97--01090--014
*****35.00 *****35.00

FILED
97 SEP -5 AM 11: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLW
9/11

Amend

FILED
97 SEP -5 AM 11: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RIVIERA TRADING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SEPTEMBER 03, 1997 P96000102768 ARTICLE I SEE EXHIBIT "A"

ARTICLE IV

ARTICLE VI

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption SEPTEMBER 03, 1997

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

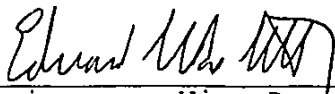
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s))

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 3 day of SEPTEMBER, 19 97.

By 
(Chairman or Vice President of the Board of Directors,
President or other officer if adopted by the shareholders)
OR

(A director or incorporator if adopted by the directors
or incorporators)

EDUARDO H. BOTELHO

(Typed or printed name)

PRESIDENT

(Title)

Exhibit "A"

SEPTEMBER 03, 1997

Charter #P96000102768

ARTICLE I. CORPORATE NAME AND ADDRESS
THE NAME OF THE CORPORATION IS RIVIERA TRADING, INC.,
LOCATED AT 9715 W BROWARD BLVD. SUITE 263
PLANTATION, FL 33324

ARTICLE IV. CAPITAL STOCK

THE NEW AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS
AUTHORIZED TO ISSUE IS
1,000. SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE
A PAR VALUE OF \$1.00 PER SHARE THE SHAREHOLDER HAVE AGREED TO
SUBSCRIBE TO THE COMMON STOCK, FOR VALUE AND CONSIDERATION,
IN THE FOLLOWING AMOUNT:

EDUARDO HURTADO BOTELHO 1,000 SHARES

ARTICLE VI. BOARD OF DIRECTORS

- 1.) THE NUMBER OF DIRECTORS ON THE BOARD OF DIRECTORS OF THE
CORPORATION IS (1)
- 2.) THE NAME AND THE ADDRESS OF THE PERSON WHO IS IS TO SERVE
AS A MEMBER OF THE BOARD OF DIRECTORS IS:

EDUARDO H. BOTELHO 10350 17TH COURT
PLANTATION, FL 33322