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2401 RIVIERA CORP.

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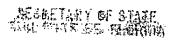
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T. Roberts NOV 25 2008



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Articles of Amendment to Articles of Incorporation

2401	RIVIERA CORP.	
	restly filed with the Florida Dept. of State)	
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	umber of Corporation (if known)	- -
following amendment(s) to its Articles of Inc.	-	oration adopts the
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"Incorporated" or the abbreviation "Corp.,	and contain the word "corporation." "con." "Inc.," or Co.," or the designation "Corp., one must contain the word "chartered." "	" "Inc." or
B. Enter new principal office address, if an	plicable	
(Principal office address MUST BE A STRE	(ET ADDRESS)	
		
C. Enter new mailing address, if amplicab		
(Mailing address MAY BE A POST OF)	TCE BOX)	
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D. If smeading the registered agent sad/or new registered agent and/or the new re-	r registered office address in Marida, enter the gistered office address:	name of the
Name of New Registered Agent:		
New Registered Office Address.	(Florida street address)	
		rida
	(City) (2	Zip Code)
New Recistered Agent's Signature, if thems I hereby accept the appointment as register position.	rine Registered Appat: ed agent. I am familiar with and accept the	abligations of the
	Signature of New Registered Agent, if changing	
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Page 1 of 3

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The date of each amendment(s) adoption: November 21, 2008
Effective date if applicable: (no more than 90 days after amendment file date)
(NO THEY E EXPLORE TO LOGIS LINES CONTROL SOON COMMENTS
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The antendment(s) was/were approved by the shareholders through voting groups. The following statement numb to separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the smendment(s) was/were sufficient for approval
by
(voting group)
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 adopted by the incorporators without shareholder action and shareholder action was not required.
Deted November 21, 2008
Signature Viluia Rent
(By a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court
appointed Educiary by that fiduciary)
SILVIA PERETZ
(Typed or printed name of person signing)
President
(Little of person signing)

Page 3 of 3