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Division of Corporations

351241

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BASIC AMENDMENT
RIVIERA LAND CORP.

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Amend

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Articles of Amendments

Of

Riviera Land Corp.

(Document Number: 351241

Article I – Delete Officers

The officers to be deleted are:

- Allan J. Pekor
- Bruce Gross
- Wayne Wright Malcolm
- David B. McCain
- Stuart A. Miller
- Diane Bessette

Article II – Officers to be Added

Ester Levy
 1021 NW 18th Ave
 Plantation, Fl. 33323

Joseph Levy
 1021 NW 18th Ave
 Plantation, Fl. 33323

Prepared By:
 David Torchin, C.P.A., P.A.
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Article III – Change of Address

The address of the corporation to be:

1021 NW 18th Avenue
Plantation, Florida 33323

Article IV – Adoption Date

The date of these Articles of Amendments were adopted
April 20, 2005.

Article V - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the
board of directors, a quorum being present.

The meeting's chairman was Ester Levy.

These articles of amendments were approved by 100% vote of all
outstanding stockholders.

Prepared By:
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Dated this 20th day of April 2005.

Signed: 
Ester Levy, President

Prepared By:
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