

591885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

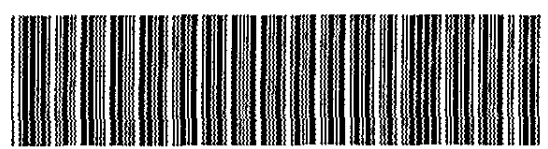
(Business Entity Name)

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03 MAY 22 PM 5:31
FLORIDA DEPT OF STATE
TALLAHASSEE, FLORIDA

63 5/30/03
Ames

Riviera International Corporation
900 Lobster Lane
Key Largo, FL 33037
Tel./Fax 305-852-4987
e-mail - Vinny14369@aol.com

May 16, 2003

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

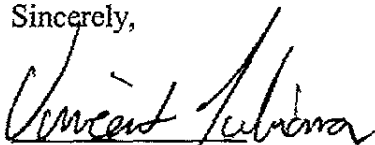
VIA U.S. MAIL

RE: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed you will find Articles of Amendment to Articles of Incorporation of Riviera International Corporation and check made payable to the Department of State in the amount of \$35.00. If there is anything else that I may provide you in order to effectuate the desired changes please feel free to contact the office above.

Sincerely,



Vincent Tubiana

Riviera International Corporation, Secretary

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 22 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Riviera International Corporation

(present name)

591885

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Remove Claude Tubiana as PD and Registered Agent,
and the new PD and Registered Agent is the
Secretary Vincent Tubiana. MARIE F. TUBIANA is
remaining as the Vice President.

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: MAY 15, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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)
- 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.

Signed this 16th day of MAY, 2003

Signature Vincent Tubiana, Secretary
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VINCENT Tubiana
(Typed or printed name)

Secretary
(Title)