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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN R E RICH FAMILY HOLDING CORPORATION

Certificate of Status	0
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JAN - 6 2016

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01/05/2016 16:51 5616941639 *** 1/5/2018 10:07:10 AM PAGE 1/001 Fax Server



January 5, 2016

FLORIDA DEPARTMENT OF STATE

R E RICH FAMILY HOLDING CORPORATION Of Corporations ONE ROBERT RICH WAY BUFFALO, NY 14213

SUBJECT: R E RICE FAMILY HOLDING CORPORATION

REF: F05000000546

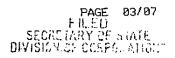
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your certificate does not match with the name on our records for this company. The company name we have is RE Rich Family Holdings Corporation. Your certificate has Rich Products Corporation, into Rich Holdings, Inc.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis Regulatory Specialist II FAX Aud. #: H16000001469 Letter Number: 816A00000122





16 JAN -5 AM 10: 07

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 must be completed)

PASHADAAAA

7.02.0000000040	
(Document no	umber of corporation (if known)
R E Rich Family Holding Corporation	
· · · · · · · · · · · · · · · · · · ·	pears on the records of the Department of State)
2. Delaware	3. (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
(4-7 COMPLETE O	SECTION II ONLY THE APPLICABLE CHANGES)
	oration, when was the change effected under the laws of
its jurisdiction of incorporation? 1/1/20) Ila
5. Rich Holdings Inc.	
(Name of corporation after the amendment, addi appropriate abbreviation, if not contained in ne	ing suffix "corporation," "company," or "incorporated," or w name of the corporation)
(If new name is unavailable in Florida, enter altebusiness in Florida)	ernate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration	n, indicate new period of duration.
	(New duration)
7. If the amendment changes the jurisdiction of inc	corporation, indicate new jurisdiction.
	(New jurisdiction)
 Attached is a certificate or document of similar if 90 days prior to delivery of the application to the having custody of corporate records in the jurisd 	import, evidencing the amendment, authenticated not more than e Department of State, by the Secretary of State or other official diction under the laws of which it is incorporated.
(Signature of a director of a receiver or other of	r. president or other officer - if in the hands court appointed fiduciary, by that fiduciary)
William E. Grieshober, J	
(Typed or printed name of person signing)	(Title of person signing)

Delaware The First State

Page I

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "R E RICH FAMILY
HOLDING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "RICH HOLDINGS INC." ON THE THIRD DAY OF DECEMBER,
A.D. 2015, AT 10:42 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2016.



Authentication: 201613238 Date: 01-05-16

623607 8320 5R# 20160036557

You may verify this certificate online at corp.delaware.gov/authver.shtml