

M42622

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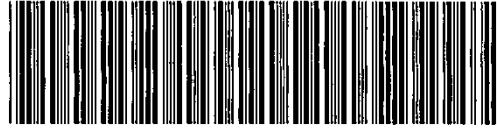
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*\*cc*  
*10/21/07*

# **FLORIDA RIC-, INC**

3325 South University Dr. Suite 110 Davie Florida 33328  
Phone (954) 475-7750 Fax (954) 475-1411

October 13, 2008

Via FedEx air bill 863903644900

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Fl. 32301

Re: Articles of Amendment for Florida Ric-Sand, Inc Document M42622

To whom it may concern:

The corporation wishes to amend its articles thus I am sending you the Articles of Amendment for Florida Ric-Sand, Inc. Once the articles are recorded in the public records send me, to the above address a certified copy. Thank you.

Sincerely yours,



Ricardo Winocur  
President of Florida Ric-Sand, Inc

Enclosures: Articles of Amendment

Copy of Articles of Amendment to obtain a certified copy  
Check # of Florida Ric-Sand Inc. in the amount of \$43.75  
12875

ARTICLES OF AMENDMENT  
FOR  
FLORIDA RIC-SAND, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article III is hereby amended to read as follows:

The total number of shares the Corporation is authorized to issue is 100,000 shares of which 1,000 shall be voting common stock and 99,000 shall be non-voting common stock. Each share of the Corporation's stock shall have \$1.00 par value. Except for voting rights, there shall be no differences in the rights of the holders of the voting common stock and non-voting common stock, including but not limited to the rights to distributions and upon liquidation.

2. The foregoing amendment was adopted on the 10th day of October 2008.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10 day of October 2008.

By:   
Ricardo Winocur, a/k/a Richard Winocur, President

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OCT 15 PM 1:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA