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Riettie Economic Development, Inc.  
1328 N.W. 38th Street  
Miami, FL 33142

City/State/Zip Phone #  
305-636-0970

Office Use Only

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99 MAY -14 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/04/99--01108--004  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
5/4

Examiner's Initials 1/5

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

FILED  
99 MAY -4 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Riettie Economic Development, Inc.  
(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Article Six: Addition to the Board of Directors. A change of position for two Board members. The new Board of Directors for Riettie Economic Development, Inc. Are as follows:

Sandy Riettie                      1328 N.W. 38th Street  
President                              Miami, FL 33142

Warren Duty                        18020 N.W. 31st Avenue  
Vice-President                      Miami, FL 33056

Albena Sumner                      1360 N.W. 37th Street  
Secretary                              Miami, FL 33142

Annette Howell                    420 Jann Ave. #2  
Treasurer                            Opa-Locka, FL 33054

**SECOND:** The date of adoption of the amendment(s) was: May 2, 1999

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Riettie Economic Development, Inc.

Corporation Name

Ms. Sandy A. Riettie

Signature of Chairman, Vice Chairman, President or other officer

Mr. Sandy A. Riettie

Typed or printed name

President

Title

May 2, 1999

Date