

May 22 01 10:27a

YESIT Y. CAMPO

305-593-0066

<https://www.filing.state.fl.us>

P00000051568

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000067919 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : YESIT J. CAMPO, P.A.
Account Number : I20000000190
Phone : (305) 593-2003
Fax Number : (305) 593-0066

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 22 PM 2:32

FILED

RECEIVED
01 MAY 22 AM 11:20
DIVISION OF CORPORATIONS

BASIC AMENDMENT

RIVIERA INTERNATIONAL INVESTMENTS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
KRB
5/22
②

Electronic Filing Menu

Corporate Filing

Public Access Help

HO1000067919 0

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RIVIERA INTERNATIONAL INVESTMENTS, CORP.

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: The following articles are being amended:

Article VII: The new Board of Directors and officers are:

Arturo Alvarez
President/Secretary

6114 N. W. 74th Ave.
Miami, Fl. 33166

Clara Ines Mejia
Vice-President

6114 N. W. 74th Ave.
Miami, Fl. 33166

SECOND: The date of each amendment's adoption is May 18th, 2001.

THIRD : The amendments were approved by the shareholders. The number of votes Cast for the amendments were sufficient for approval.

Signed this 18th day of MAY, 2001.

Signature


Arturo Alvarez, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 22 PM 2:33

FILED