

— ANGEL D. CORDOVA & CO. — ACCOUNTANTS —

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P010000024273

March 16, 2001

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

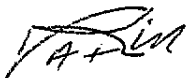
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*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find check in the amount of \$35.00 to cover the filing fee for the articles of amendment and of River Industries, Inc. a Florida Corporation.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,



Patricia Rivera
President

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01 MAR 19 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P010000024
3-19-01
Amend
3-19-01

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

RIVER INDUSTRIES, INC.

RIVER INDUSTRIES, INC.

(present name)

Pursuant to 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)

ARTICLE V: The officers of the corporation shall be as follows:

<i>President:</i>	<i>Patricia Rivera 1325 N.W. 93 Ct. Unit B-107, Miami, Fl. 33172</i>
<i>Vice President:</i>	<i>Patricia Rivera 1325 N.W. 93 Ct. Unit B-107, Miami, Fl. 33172</i>
<i>Secretary:</i>	<i>Patricia Rivera 1325 N.W. 93 Ct. Unit B-107, Miami, Fl. 33172</i>
<i>Treasurer:</i>	<i>Patricia Rivera 1325 N.W. 93 Ct. Unit B-107, Miami, Fl. 33172</i>

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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: March 1st 2001

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 1st day of March, 2001

Signature

[Signature]
(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)

PATRICIA RIVERA

Typed or printed name

PRESIDENT

Title

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