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From:

Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305)944-9755
Fax Number : (305)944-0955

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RITCHI U.S.A., INC.

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C. Coulllette APR 05 2006

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

RITCHI U.S.A., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VII. -

a) The Board of Directors shall delete the following director from the corporation:

Name	Title
ROCIO D. VIDAL-BARRETO	President

b) The Board of Directors shall add:

JERRY LECHTER, at 305 NW 10TH TERRACE, HALLANDALE FL 33009, as the new President/Secretary/Director of the Corporation.

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: April 5, 2006

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)

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- 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 5th day of April, 2006.

Signature

Rocio Vidal Barreto

(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)

ROCIO VIDAL-BARRETO

Typed or printed name

President / Director

Title

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