

P01000049032

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WWW.RIDE-R-US, COM INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2003

WWW.RIDE-R-US, COM INC.
62 SW 31 ROAD
MIAMI, FL 33129

SUBJECT: WWW.RIDE-R-US, COM INC.
REF: P01000049032

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WWW.RIDE-R-US.COM INC.

Pursuant to section 607-1006, Florida status, the Undersigned Corporation adopts the following articles of amendment to its article of incorporation.

FIRST : The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE VII: CHANGE OF ADDRESS

The New Address will be 4444 SW 71 AVE. STE #103-C
MIAMI, FLORIDA 33155

ARTICLE IX: CHANGE OF OFFICERS

Delete to **DANILO SANTOS.**

The New President will be **RUI F. REIS**

**4444 SW 71 AVE
SUITE 103-C**

The New Vice-President will be **JOAO C. CARREIRA** **MIAMI, FL 33155**

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: **9/29/03**

FOURTH : Adoption of Amendment(s) (CHECK ONE) _____

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- ☒ 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 shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action

Signed this 29 day of SEPTEMBER, 2003

Signature

(By the 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)

DANILO SANTOS

Typed or printed name



PRESIDENT

Title