Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN RIHA, INC.

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EXAMINER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RIHA, INC.

(Present name)

P02000005431

(Document number)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
The changes are as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

(REMOVE) - BIPA RIVERA...... <u>DIRECTOR</u>
4539 CAMBIUM CT
ORLANDO, FL 32818

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: 29th October, 2013

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

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amendment(s):

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	voting group
The amendment(s) was/were a shareholder action was not rea	dopted by the board of directors without shareholder action and quired.
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholde
Signed this 29th October, 2013	
Signature By the Chairman or Vie	ce Chairman of the Board of Directors, President or other officer if adopted
by the shareholders)	or
(By a director if adopted by the directors)
(By an ir	or acorporator if adopted by the incorporators)

DUMINIA AMPAIN

Typed or printed name

DIRECTOR Title

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