

Florida Department of State

Division of Corporations Public Access System

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.

(((H02000180436 6)))

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

E (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696

BASIC AMENDMENT

RIRC HOLDINGS, INC.

Certificate of Status	0	
Certified Copy	0	
Page Count	93/ H	
Estimated Charge	\$35.00	

T BROWN AUG 1 4 2002

8/13/02 2:26 PM

82:50 Z00Z-77-5NY



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 14, 2002

RIRC HOLDINGS, INC. 10 NW 42ND AVENUE SUITE 610 MIAMI, FL 33126

SUBJECT: RIRC HOLDINGS, INC.

REF: P02000021799

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

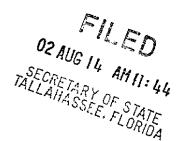
If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist FAX Aud. #: H02000180436 Letter Number: 402A00048105

H102000184454



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name)	
POZODO 21799 (Document Number of Corporation (If known)	

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)

ARTICLE VII

The Board of Directors shall consist of a total of I person and the name and address of the person who is to serve as a director is:

ROBERTO CORREA 4160 Palm Ave. Himlenh, Florida 33012.

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:

Prepared by: Jesus Uriarte, Esq. 10 N.W. Le Jeune Rd., Suite 610 Miami, Florida 33126

(305) 441~2220 Florida Bar #374008

H02000180436

H02000180436

I HIKO: 1	the date of each smellmilettes snobrons
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
23	The amendment(s) was/were approved by the shareholders. The number of votes east 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)
0	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.
01	Signed this N day of July 2007.
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)
	ROSERTO CORREA
	(Typed or printed ristret
	President/Secretary (Title)

H02000180436