

P02000021799

Florida Department of State
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BASIC AMENDMENT

RIRC HOLDINGS, INC.

Certificate of Status	0
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T BROWN AUG 14 2002



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

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H102000180430

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TALLAHASSEE, FLORIDA

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RIRC HOLDINGS, INC.

(present name)

PO2000021799
(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 1 person and the name and address of the person who is to serve as a director is:

ROBERTO CORREA
4160 Palm Ave.
Hialeah, 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

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THIRD: The date of each amendment's adoption: 06/14/02

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 14 day of July, 2002.

Signature [Signature] PRESIDENT
(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)

ROBERTO CORREA

(Typed or printed name)

President/Secretary

(Title)

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