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Florida Department of State
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RIVERA, CORP.

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Amend

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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

RIVERA, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000089300

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I: CHANGE PRINCIPAL/MAILING ADDRESS: 2116 TYLER ST, HOLLYWOOD, FL 33020

ARTICLE VI: CHANGE OFFICERS/DIRECTORS ADDRESS: 2116 TYLER ST, HOLLYWOOD, FL 33020

DELETE VICEPRESIDENT/SECRETARY/DIRECTOR:

MARIO SELTZER, 17600 COLLINS AVE, SUNNY ISLES BEACH, FL 33160

DELETE SECRETARY/TREASURER/DIRECTOR:

MARIO SCHALIT, 17800 COLLINS AVE, SUNNY ISLES BEACH, FL 33160

DELETE PRESIDENT/DIRECTOR: CARLOS VIDOZ, 17600 COLLINS AVE, SUNNY ISLES BEACH, FL 3

CHANGE PRESIDENT/DIRECTOR: CONSUELO VILAR, 2116 TYLER ST, HOLLYWOOD, FL 33020

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ASSIGN 90% OF SHARES TO: CONSUELO VILAR, 2116 TYLER ST, HOLLYWOOD, FL 33020

ASSIGN 10% OF SHARES TO: DANIEL DAGOSTINO, 2116 TYLER ST, HOLLYWOOD, FL 33020

(continued)

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The date of each amendment(s) adoption: JULY 26, 2006

Effective date if applicable: JULY 26, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26TH day of JULY, 2006

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CONSUELO VILAR

(Typed or printed name of person signing)

VICEPRESIDENT/DIRECTOR

(Title of person signing)

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