

P 02 000/2778

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**BASIC AMENDMENT**

**RIQUEL IMPORTS, INC.**

Certificate of Status	0
Certified Copy	1
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*Amendment*

Dr

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Riquel Imports, Inc.

(present name)

P020000127778

(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 5 is being added to read as follows:

President - Rita Fernandez  
10005 SW 144th Place  
Miami, FL 33186-6910

Treasurer - Raquel Beatriz Sarcos  
10005 SW 144th Place  
Miami, FL 33186-6910

Secretary - Eli Gampel  
10005 SW 144th Place  
Miami, FL 33186-6910

Director - Rita Fernandez  
10005 SW 144th Place  
Miami, FL 33186-6910

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**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:

