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Division of Corporations

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**BASIC AMENDMENT**

**RIVER MED INTERNATIONAL, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

River Med International, Inc.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE  
FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE PRESIDENT IS:

MACOL COSTA, ANTONIO CESAR

2. THE VICE PRESIDENT IS:

LOPES COSTA, TANIA MARIA

SECOND:

THE NEW REGISTERED AGENT IS:

MILLENNIA CONSULTING SERVICES, INC.

THIRD:

THE NEW MAILING AND COMMERCIAL ADDRESS IS:

2630 N.E. 203<sup>rd</sup> St. Suite 106  
Aventura, FL 33180

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 FOLLOW.

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**ADOPTIONS OF AMENDMENTS:**

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

  X   THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

**SIGNED THIS: December 8, 2008**

By. 

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**TYPED OR PRINTED NAME: Antonio Cesar Macol Acosta**

**TITLE: President**

(((H03000337080)))


CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: River Med International, Inc.
2. The name and address of the registered agent and office is:

Millennia Consulting Services, Inc.  
2630 NE 203RD STREET SUITE 106  
AVENTURA, FL 33180

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Tatiana Guimaraes  
Signature

December 5<sup>th</sup>, 2003

Date