

From: SANTOS RIVERA OLAN

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RIGGS CIRCLE HOLDINGS, INC.**

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(H150002157803)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RIGGS CIRCLE HOLDINGS, INC.**

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Pursuant to the provisions of Section 607, Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its articles of incorporation, after the issuance of the shares:

FIRST: Amendment adopted:

**Article VIII
Initial Board of Directors:**

To amend the first paragraph to read as follows:

A Board of one or more directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time. The Board of Directors is composed of the following directors and officers:

Ismael E. Hurtado Soucre, President
1210 Ironsmith Court #212
Celebration, FL 34747

Solsire Hurtado Angarita, Vice President
10841 NW 76th LN
Medley, FL 33178

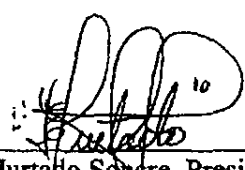
Luis D. Hurtado Angarita, Secretary/Treasurer
10280 NW 63 Terrace, Apt. 105
Doral, FL 33178

SECOND: The date of the above amendment's adoption shall be September 8, 2015.

THIRD: The amendment was approved by the Board of Directors and by the Shareholders unanimously on September 8, 2015. The number of votes cast for the amendment was unanimously.

The date of the approval was September 8, 2015.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 8th day of September 2015.

By: 
Ismael E. Hurtado Soucre, President and Shareholder

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