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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIO VISTA TEXTILES, INC.**

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

RIO VISTA TEXTILES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 V- a) The Board of Directors of the Corporation shall delete the following directors:

Name & Address	Title
JURAJDINI, MIGUEL 4851 NW 103 AVE SUITE 43D SUNRISE FL 33351 US	PRESIDENT

Article V- b) The Board of Directors of the Corporation shall Add the following director:

Name & Address	Title
STEVE CLARK 4851 NW 103 AVE SUITE 43D SUNRISE FL 33351 US	PRESIDENT

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:

THIRD: The date of each amendment's adoption: December 12th, 2011

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):*

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" The number of votes cast for the amendment(s) was/were sufficient for approval by

- 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 12 days of December, 2011

Signature


MIGUEL JURADINI
PRESIDENT

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