

Division of Corporations

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BASIC AMENDMENT

RIVAN SYSTEMS, INC

Certificate of Status	1
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Amend
Wm
6/3/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

RIVAN SYSTEMS, INC**

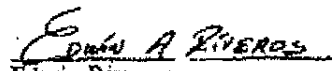
FIRST: Article V- The names of the board of directors is amended to read as follows:

Director
Edwin A. Riveros
3039 NW 41 Place
Cape Coral, FL 33993

Director
Doris Cajiao
3039 NW 41 Place
Cape Coral, FL 33993

The amendment was adopted on May 27, 2004.

The amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


Edwin Riveros
Director

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