P04000112903

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

RIBO ENTERPRISES, INC.

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Amendment
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Ribo Enterprises, INC.

P04000112903
(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)*

To Amend Article IX of the Corporation to read:
The name and post office address of the member of the Board of Director and the state of Corporate Officer is as fallows:

Mirta L. Bolinaga-President 2350 SW Terr. Miami, Fl 33145

To Amend Article X of the Corporation to read:
The name and post office address of the subscriber of the article of incorporation and number of shares that they agree to take are

Mirta L. Bolinaga 2350 SW Terr. Miami, Fl 33145 100%

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:

N/A

THIRD: The date of each amendment's adoption: August 4, 2004.

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):*

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

☐ 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 3 day of June, 2005.

Signature Mirta L. Bolinaga
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mirta L. Bolinaga
(Typed or printed name)

President
(Title)