

P05000052595

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BASIC AMENDMENT

RI DEV, INC.

| | |
|-----------------------|---------|
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
RI DEV, INC.,
a Florida corporation

The Articles of Incorporation of RI DEV, INC., a Florida corporation (Document No.: P05000052595) filed with the Florida Secretary of State on April 8, 2005, are hereby amended as follows:

1. The Officers/Directors of the corporation are as follow:

P/T/S/D
VP/D

Dennis Donovan
Robert J. Gonzalez

2. This Amendment has been adopted by the Unanimous Written action of the Directors and Shareholders of the Corporation on September 13, 2005.

3. This Amendment has been adopted by all of the Directors of the Corporation, pursuant to unanimous written action dated September 13, 2005, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Incorporation on this the 13th day of September, 2005.

These Amended Articles of Incorporation shall be effective upon filing.

RI DEV, INC., a Florida corporation

By: [Signature]
Dennis Donovan, President

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