

P05000074553

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☐ PICK-UP

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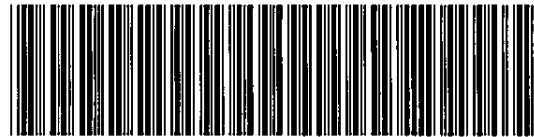
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/06/07--01025--009 \*\*35.00

*None Change*  
*Amend*

RECEIVED  
07 MAR - 6 AM 10:48  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 MAR - 6 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*3/6/07*

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. RIVERO Y GONZALEZ INMOBILIARIA, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in    ☒ Pick up time 2.06    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**FILED**

2007 MAR -6 PM 3:45

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
P05000074553**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to sections 607.1006, Florida Statutes, The Florida Statutes, The Undersigned Corporation adopted the following articles to amend to its articles of incorporation:*

THE NAME OF INCORPORATION IS:

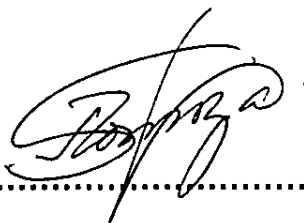
**RIVERO Y GONZALEZ INMOBILIARIA, CORP.**

AMENDMENT ARTICLE I:

THE NAME OF THE CORPORATIONS IS CHANGED TO:

**RIVERO & GONZALEZ INVESTMENTS, CORP.**

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 02 DAY OF MARCH OF 2007. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.



SIGNATURE

**RIVERO, JAVIER F.**

Name

**DIRECTOR**

Title