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BARINAS ASSOCIATES

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.

Account Number : I20000000082

Phone : (305)871-0889

Fax Number : (305)870-9623

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05 NOV -7 AM 8:00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
RITA SOD CORPORATION

Certificate of Status	0
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H050002588153

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RITA SOD CORPORATION

(Present name)

P05000145910

(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)

ARTICLE II

The principal place of business address will be changed to:

1108 NW Ave D Apt. 1
Belle Glade, FL 33430

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:

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THIRD: The date of each amendment's adoption: November 7th, 2005

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 7th day of November, 2005.

Signature _____

(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)

ALBERTO RODRIGUEZ

Typed or printed name

PRESIDENT

Title

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