

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305)944-9755
Fax Number : (305)944-0955

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TALLAHASSEE, FLORIDA
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COR AMND/RESTATE/CORRECT OR O/D RESIG

RICHSTAD PROPERTIES CORPORATION

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*Amended
10/15/09
[Signature]*

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

RICHSTAD PROPERTIES CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VII:

a) The Board of Directors shall remove the following director from the corporation:

Name	Title
MORENO, MILTON 498 NW BRADY CIRCLE LAKE CITY FL 32025	PD
MORENO, MONICA 498 NW BRADY CIRCLE LAKE CITY FL 32025	D
SILVA, LUIS F 498 NW BRADY CIRCLE LAKE CITY FL 32025	D
PANTIN, LUISA E 498 NW BRADY CIRCLE LAKE CITY FL 32025	D
THOMAS, DUANE E 498 NW BRADY CIRCLE LAKE CITY FL 32025	D
THOMAS, KAREN K 498 NW BRADY CIRCLE LAKE CITY FL 32025	D

b) The Board of Directors shall add:

Name & Address	Title
ARGENTINA VOGEL 498 NW BRADY CIRCLE LAKE CITY FL 32025	President/Director

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: October 14, 2009

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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)
- ① ▪ 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 14th day of October, 2009.

Signature _____

LUIS F. SILVA
Director
Title

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