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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RICHSTAD PROPERTIES CORPORATION

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*Amended
10/15/09*

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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)
- ☒ 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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