P06000066598	
(Requestor's Name) (Address) (Address)	800078924438
(City/State/Zip/Phone #)	09/13/0601005007 **35.00
(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	OF SECRETARY OF CORPORATIONS 06 SEP 13 PM 2:35
Office Use Only	Amendmen 09/14/16

Articles Of Amendment To Articles Of Incorporation Of RIOS INVESTMENTS GROUP INC P06000066598

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: Amendments Adopted

1.- The Correct Principal and Mailing address for the company is:

12080 SW 100 ST Miami Fl 33186

2.- The board of officers shall consist of a President. The name of the person who serves in this position is:

President: Myriam Rivera 12080 SW 100 ST. Miami Fl 33186

Second:

. The date of each amendment's adoption: September 06, 2006

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Third: Adoptions Of Amendments

<u>X</u> 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 shareholder through voting groups. (the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

The Number of votes cast for the amendments was were sufficient for approval by

(voting Group)

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The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.

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Signed this 06 day of September, 2006

Rios Investments Group Inc

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Type or Printed Name: Myriam Rivera Title: President