P06000085424

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May 14, 2007

Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314

RIVERCA ENTERPRISE, CORP. DOCUMENT #: P06000085424

Dear Sir or Madame,

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following: Judith Riveros Riverca Enterprise, Corp. 20421 SW 51 Street, Pembroke Pines, FL 33332.

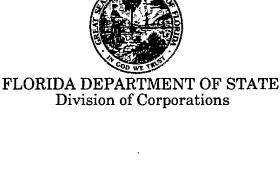
For further information concerning this matter, please call: Judith Riveros at (786) 326-1475

Loudso Penzons

Enclosed is a check for the following amount of \$35 (Filing Fee)

Sincerely,

Leandro Pinzon



May 25, 2007

Judity Riveros Riverca Enterprise.Corp 20421 SW 51 Street Pembroke Pines, FL 33332

SUBJECT: RIVERCA ENTERPRISE.CORP

Ref. Number: P06000085424

We have received your document for RIVERCA ENTERPRISE.CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 107A00036557

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation of RIVERCA ENTERPRISE. CORP

(Doc #: P06000085424)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENT ADOPTED-

Article VII. The Officers and yours addresses will be as follows:

JOSE RIVEROS	CALLE 18 SUR # 4-80 - 1	70 S	
President	BOGOTA, DC, COLOMBIA		
			71
RUTH RIVEROS	CALLE 18 SUR # 4-80	ASSE I	=
Vice-President	BOGOTA, DC, COLOMBIA	EE 0	्न
	;	五节 辛	
ALFONSO PINZON	20421 SW 51 STREET	ST S	i
Secretary, Treasurer	FORT LAUDERDALE, FL 33332	왕 두	, h

The date of amendment adoption: May 10, 2007

Effective date if applicable: May 10, 2007

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.