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R.S. RANCHO GRANDE INC

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P.02

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF PROFIT CORPORATION
OF**

R.S. RANCHO GRANDE INC

(Present name)

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: AMEDNDED ARTICLE III

DELETED: ZIP CODE 33016

CORRECT ZIPCODE IS 33018

AMENDMENT ARTICLE VI

DELETED: ZIP CODE 33016

CORRECT ZIPDCODE IS 33018

AMENDED ARTICLE VII

DELETED ZIP CODE 33016

CORRECT ZIP CODE IS 33018

AMENDED ARTICLE VIII

DELETED ZIP CODE 33016

CORRECT ZIP CODE 33018

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: 07-05-2007

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 the 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 day 07-05-2007

Signature

Rolando Senti

(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)

Rolando Senti

Typed or printed name
President

Title

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