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Florida Dept of State

Division of Corporations

July 25, 2008

FLORIDA DEPARTMENT OF STATE

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UBJECT: RICHARD RIVERA INC.

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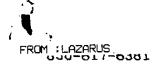
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1 iren Gibson

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7/25/2008 10:27 PAGE 001/001 Florida Dept of State



July 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RICHARD RIVERA INC. 12163 SW 132 CT. 41AMI, FL 33186

SUBJECT: RICHARD RIVERA INC.

EF: P08000016492

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

P08000016492

THE NAME OF THE CORPORATION IS:

Prichard Privera Inc

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:
ALL STARS BATTING CAGE FACILITY

INC VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

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