

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIM GROUP INVESTMENTS CORP.

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:

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Maria Alexandra De Perdomo & Raul Antonio Gorrin
2600 Douglas Road Suite 1100
Coral Gables, Fl 33134

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Maria Alexandra De Perdomo, President (1/2) & Raul Antonio Gorrin, Secretary (1/2)
2600 Douglas Road Suite 1100
Coral Gables, Fl 33134

SECOND: The date of the amendment's adoption is Septemeber 22nd, 2008.

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 22nd day of September, 2008.



MARIA ALEXANDRA DE PERDOMO
PRESIDENT

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