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Amend
@ 5/31/11

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

H RIVERA CORP

(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:

May 18, 2011

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Socra Raion
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Fort Myers, FL 33907
Phone (941) 886-0040
Fax (941) 886-0041

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First: Articles Amended

ARTICLE V - LOCATION

The Address, City and State in which the principal office of the corporation is to be located are **3113 W. 70th Terrace - Hialeah Gardens, FL 33018**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **Three (3)** Officer(s). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Herminio Rivera President	3113 W. 70th Terrace Hialeah Gardens FL 33018
Jose P. Mejia Director	3113 W. 70th Terrace Hialeah Gardens FL 33018
Juan Vilchiz Director	3113 W. 70th Terrace Hialeah Gardens FL 33018

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 18, 2011.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 18, 2011.



Signature
Herminio Rivera
President



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