

P10000054486

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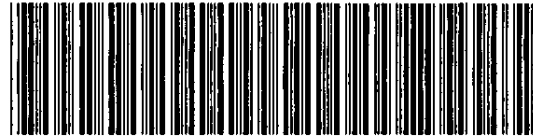
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MAR 23 2017

*Amended*

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RH CORPORATION

**DOCUMENT NUMBER:** P10000054486

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

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL, ESQ  
Name of Contact Person  
NEGOCIOS EN USA - A LAW FIRM  
Firm/ Company  
201 S. BISCAYNE BLVD., STE 905  
Address  
MIAMI, FL 33131  
City/ State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM ✓  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO M. SOCOL at ( 786 ) 272-7100  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RH CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be removed as President of the aforementioned company:

ROSSATO, GUILLERMO  
201 S. BISCAYNE BLVD., STE 905  
MIAMI, FL 3313

The following shall be removed as Vice President of the aforementioned company:

ROSSATO, CELIA  
201 S. BISCAYNE BLVD., STE 905  
MIAMI, FL 33131

The following shall be removed as Secretary of the aforementioned company:

ROSSATO, RODRIGO J  
201 S. BISCAYNE BLVD., STE 905  
MIAMI, FL 33131

SECOND: The following shall be added as President and Secretary of the aforementioned company:

ROSSATO, CELIA  
201 S. BISCAYNE BLVD., STE 905  
MIAMI, FL 33131

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17 MAR 17 14:10:18  
TALLAHASSEE, FLORIDA

The following shall be added as Vice President of the aforementioned company:

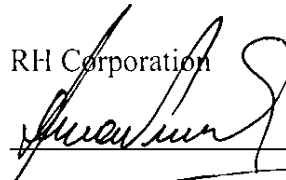
ROSSATO, GUILLERMO A  
201 S. BISCAYNE BLVD., STE 905  
MIAMI, FL 33131

THIRD: The date of the Amendment's adoption was March 14, 2017.

FORTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of March, 2017.

RH Corporation

A handwritten signature in black ink, appearing to read 'Celia Rossato', is written over a horizontal line.

Celia Rossato, President