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COR AMND/RESTATE/CORRECT OR O/D RESIGN RIVER PLAZA CORP.

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ARTICLES OF CORRECTION TO AMENDMENT TO THE ARTICLES OF INCORPORATION OF RIVER PLAZA CORP.

RIVER PLAZA CORP., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Correction to the Amendment to its Articles of Incorporation filed on November 3, 2014 (the "Amendment"), pursuant to the provisions of Section 607.0124 of the Florida Business Corporation Act (the "Act"):

- 1. <u>Correction</u>, The Amendment incorrectly includes Sub-section 2(xxiv). Sub-section 2(xxiv) should not have been included in the Amendment.
 - 2. <u>Corrected Amendment</u>. The Amendment is hereby corrected as follows:

Sub-section 2(xxiv) is hereby deleted in its entirety.

2. Approval of Amendment. The Amendment was approved and adopted by all of the directors of Company at a meeting duly called and held on October 31, 2014 and by the holders of a majority of the outstanding Common Stock of the Company at a meeting duly called and held on October 31, 2014. The holders of the Common Stock are the only voting group entitled to vote on the Amendment, and the approval of the Amendment by the holders of a majority of the common stock was sufficient to approve the Amendment under the Act and the Company's Articles of Incorporation and Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction as of this ____ day of November, 2014.

RIVER PLAZA CORP.

Carlos Ferreira de Melo, President

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