

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIVAS GROUP, INC**

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Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IV: The New Registered Agent is:

**ANGEL RIVAS
REGISTERED AGENT**

**13759 SW 160 ST
APT 24
MIAMI FL 33177**

ARTICLE V: The names and address of the new members/managers are as follows:

**ANGEL RIVAS
PRESIDENT**

**13759 SW 160 ST
APT 24
MIAMI, FL 33177**

SECOND: The amendment was adopted by all shareholders of the corporation on the 17TH DAY OF SEPTEMBER 2012.

Angel Rivas

**ANGEL RIVAS
PRESIDENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.

Angel Rivas

ANGEL RIVAS
REGISTERED AGENT