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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIVER CITY PROFESSIONAL SERVICE, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RIVER CITY PROFESSIONAL SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: The name of this corporation shall be changed to **RIVER CITY PROFESSIONAL SERVICES, INC.**

SECOND: Article 5 shall be amended to state:

President:	Charlotte Mikan
Vice-President:	Tania Daughtry
Secretary:	Tania Daughtry
Treasurer:	Charlotte Mikan

THIRD: Article 6 shall be changed to state Director(s) as:

Charlotte Mikan
Tania Daughtry

FOURTH: The date of the adoption of this amendment is the 29 April 2013.

FIFTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.



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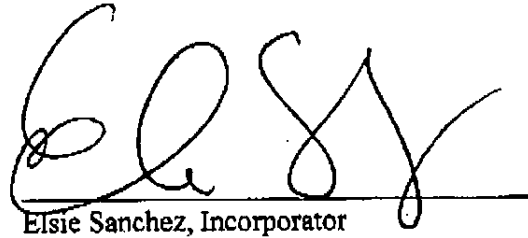
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SIXTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 29 April 2013.



Elsie Sanchez, Incorporator



SPIEGEL & UTRERA, P.A.

LAWYERS
www.amerilawyer.com

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