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Bill Bornott Financial Solvices 2023 500 MTGER. Hollywood, U 32029

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Will wait L Photocopy Certificate of Status Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

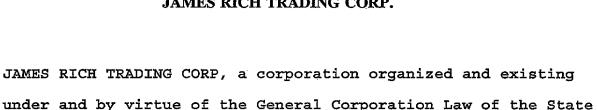
Examiner's Initials

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

JAMES RICH TRADING CORP.



That pursuant to the provision of section 607.1006 of the General Corporation Law of the State of Florida resolutions were duly adopted by the Board of Directors of JAMES RICH TRADING CORP. setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and proposing that the stockholders of said corporation consider adoption thereof by written consent pursuant to section 607.1006 of the General Corporation Law of the state of Florida. This resolution was adopted by the corporation on July 28,1998. This resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate if Incorporation of this corporation be amended by changing Article VII thereof so that, as amended, said articles shall be and read as follows:

JAMES RICH

of Florida, does hereby certify:

PRESIDENT

SECOND: That thereafter, pursuant to section 607.187 of the General Corporation Law of the State of Florida, the

stockholders of said corporation acted by written consent and the necessary number of shares as required the General Corporation Law of the State of Florida, consented to the adoption of said amendment.

THIRD: That said amendment was duly adopted in accordance with the provision of section 607.1006 of the General Corporation Law of the State of Florida.

FOURTH: That the capital of said corporation shall not be reduced or by reason of said amendment.

IN WITNESS WHEREOF, said JAMES RICH, has caused this certificate to be signed by JAMES RICH as President.

	- ,-th-					
This_	28th	day	of	July	1998	by:

James Chapallo President

ATTEST: