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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: HOLDING COLL	INS, INC.	
DOCUMENT NUMB	ER: P96000023095		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
	Andrew I. Lewis, Esq.		
_		Name of Contact Person	1
1	Eisinger, Brown, Lewis, Frai	ıkel & Chaiet, P.A.	
_		Firm/ Company	
	1000 Hollywood Boulevard,		
_	<u> </u>	Address	
1	Hollywood, FL 33021		
-	·	City/ State and Zip Cod	e
		•	
	F-mail address: (to be us	sed for future annual report	notification)
	E man didiess. (to be di	sea for talare annual report	nomit will y
For further information	concerning this matter, pleas	se call:	
Andrew I. Lewis, Esq.		at (894-8000
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

HOLDING COLLINS, INC.			
(Name of Corporation as currently filed with the Florida Dept. of	State)	<u>.</u>	
P96000023095			
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopt its Articles of Incorporation:	s the follow	ng amenc	lment(s) to
A. If amending name, enter the new name of the corporation:			
HOLDING RIU HOTELS, INC.	ı	₹ The i	new
name must be distinguishable and contain the word "corporation," "company," or "incorporation"." "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation word "chartered," "professional association." or the abbreviation "P.A."			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2019 AUG 16	
D. If amending the registered agent and/or registered office address in Florida, enter the name of new registered agent and/or the new registered office address: Name of New Registered Agent	of the	PH 12: 13	- ::
Name of New Registered Agent			
(Florida street address)		_	
New Registered Office Address: , Flo	orida	o Code)	_
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of	the position		

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chie, Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		(Attach additional sheets, if necessary). (Be specific)
provisions for implementing the amendment if not contained in the amendment itself:		
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(if not applicable, indicate N/A)	11 (3)	provisions for implementing the amendment if not contained in the amendment itse
		(if not applicable, indicate N/A)
<u> </u>		

The date of each amendment(s) ac date this document was signed.	loption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date with partment of State's records.	ll not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	•
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required. August 15. Dated Signature	ppted by the incorporators without shareholder action and shareholder	;
(By a d	irector, president or other officer - if directors or officers have not been	
	d, by an incorporator - if in the hands of a receiver, trustee, or other court	
appoin	ted fiduciáry by that fiduciary)	
	BERNARDO NAVAL	<u></u>
	(Typed or printed name of person signing)	
	Vice President	
	(Title of nesson cioning)	