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TALLAHASSEE, FLORIDA

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REFERENCE : 294125 8690A
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ORDER DATE : March 14, 1997

ORDER TIME : 11:52 AM

ORDER NO. : 294125-015

CUSTOMER NO: 8690A

CUSTOMER: Ms. Roxana T. Collazo
Bedzow Korn & Kan, P.a.
P. O. Box 8020

8100002115328-10

Hallandale, FL 33008

DOMESTIC AMENDMENT FILING

NAME: RIUTEL ORLANDO, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATION

Amendment
3-18-97
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
RIUTEL ORLANDO, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors. The names and addresses of the members
of the Board of Directors are:

Luis Riu	C/O Bedzow Korn & Kan, P.A.
Dir.	Post Office Box 8020
	Hallandale, Florida 33008

Michale Tettinek	Same
Dir.	

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 17th day
of March, 1997.

Corporation Service Company

Deborah D. Skipper
BY: Its Incorporator,
It's Agent, Deborah D. Skipper

DAS