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RICK GORFIDO

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NORTH PALM BEACH FL 33408

FILED
97 AUG 28 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DATE: 8/26/97

FROM: Rick Gorfido

Here are the changes to the corporation as instructed. Please send to:

Rick Gorfido
784 US Hwy 1 #18
North Palm Beach Fl 33408

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-08/28/97--01071--015
*****35.00 *****35.00

N/K

VS SEP 4 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JAMES RICHARD GORTIDO INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend CORPORATION NAME TO:

RIEK GORTIDO, PA

BUSINESS IS REAL ESTATE

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 8-26-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for 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 adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26 of August, 1997

Signature Rick Gorfido President.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rick Gorfido
Typed or printed name

Pres.
Title