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TRANSMITTAL LETTER

FILED
00 MAR 24 PM 12:56
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003183185--7
-03/24/00-01071-022
*****35.00 *****35.00

SUBJECT: Rio by the Sea, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar - Assoc. PA
Name (Printed or typed)

13935 NW 1st Ave.
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
Rio by the Sea, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

**Andrea Machin
9373 Fountainebleau Blvd. #216
Miami, FL 33172**

The date of adoption of this amendment was the 20th day of March, 2000.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Andrea Machin

Andrea Machin / Officer/Director

3/20/00

Date