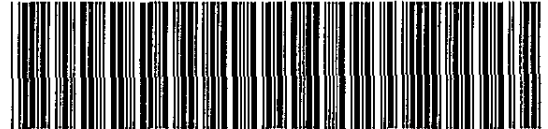


P98000044831

(Requestor's Name)

(Address)

RIVARD & RIVERS INC  
7504 ADVENTURE AVE  
N. BAY Village, FL 33141



100021695391

07/24/03--01001--010 \*\*35.00

(Business Entity Name)

305.300.10685

(Document Number)

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TALLAHASSEE, FLORIDA

Amend  
(1a) 7/29/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL 24 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RIVARD & RIVERS (MIAMI) INC.

(present name)

P98000044831

(Document Number of Corporation (If known))

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)

The Following changes are BEING made under the following Article.

ARTICLE V INCORPORATORS

DUVAN STEVE SANCHEZ, 7504 ADVENTURE AVE, N. BAY VILLAGE, FLORIDA 33141 IS BEING REMOVE FROM THE OFFICE AND FROM POSITION OF SECRETARY.

The new SECRETARY IS ESPERANZA CAICEDO  
WHO'S ADDRESS IS: 7504 ADVENTURE AVE NORTH BAY  
VILLAGE, FLORIDA 33141.  
DATE OF BIRTH: Dec-04-1943

**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:

N/A

**THIRD:** The date of each amendment's adoption: July - 18 - 2003

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

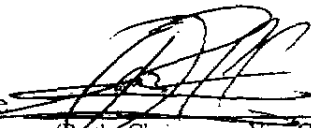
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of JULY, 2003

Signature

  
(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)

ERIKA RIVERA

Typed or printed name

President

Title