

Division of Corporations

P99000111128

Florida Department of State  
Division of Corporations  
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RIVERSIDE BLUES, INC.

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DIVISION OF CORPORATIONS

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*Amend*  
5-16-07

H07000130204

Articles of Amendment  
to  
Articles of Incorporation  
of

RIVERSIDE BLUES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000111128

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changed):**N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V is amended to read to the extent that the  
resident Agent shall be changed to:

GEMA RUIZ473 SW 8 STREET, MIAMI, FLORIDA 33130There is added Article XI which reads as follows:Gema Ruiz has been elected President andJosé Fernandez has been elected Vice Presidentof the Corporation on May 1, 2007

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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The effective date of each amendment(s) adoption: May 1, 2007Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were unanimously approved by the shareholders. The number of votes cast for amendment(s) by the shareholders 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 was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of May, 2007  
Having been named as registered agent and to accept the service.

Signature

Gema Ruiz  
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gema Ruiz

(Typed or printed name of person)

President / Registered Agent  
(Title of person signing)

FILING FEE: \$35

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