

P0800005524

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the audit number (shown below) on the top and bottom of all pages of the document.

(((H08000209928 3)))

RECEIVED
2008 SEP -9 10:08:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



H080002099283ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP -9 AM 9:56

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARGOS FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
@ 9/9/08

HO 0002099283

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ARGOS FINANCIAL GROUP, INC.

(Present name)

Pursuant to the provisions of action 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 NEW PRINCIPAL ADDRESS IS:

8567 CORAL WAY # 339
MIAMI, FL. 33155

THE NEW MAILING ADDRESS IS:

8567 CORAL WAY # 339
MIAMI, FL. 33155

ARTICLE V REGISTERED AGENT

DIAZ, DIEGO A
2520 SW 22 ST SUITE # 2368
MIAMI, FL. 33145

REGISTERED AGENT

DELETE:

DIAZ, DIEGO A
2520 SW 22 ST SUITE # 2368
MIAMI, FL. 33145

REGISTERED AGENT

ADD:

LIRA, GUSTAVO
8567 CORAL WAY # 339
MIAMI, FL. 33155

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DIAZ, DIEGO A

PRESIDENT

DELETE:

DIAZ, DIEGO A

PRESIDENT

ADD:

LIRA, GUSTAVO
8567 CORAL WAY # 339
MIAMI, FL. 33155

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

HO 0002099283

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 SEP -9 AM 9:56

H08000 2099283

THIRD: The date each amendment's adoption: 9/5/08.

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

X- 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 5 day of September 08.

Signature Diego A. Diaz
(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)

Diego A. Diaz
Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Gustavo Lira
Registered agent signature

H08000 2099283