18-May-2016 14:23 Division of Corporations



Florida Department of State
Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ARSU PROFESSIONAL CORP

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## ARTICLES OF AMENDMENT OF ARSU PROFESSIONAL CORP P15000009348

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article mumber(s) being amended added or Deleted.

## **ARTICLE VII - OFFICERS AND DIRECTORS:**

A new Officer is being added to the Articles of the Corporation.

ADD: JULIO CESAR ARCE AS VICEPRESIDENT 1790 S Treasure Dr, Apt 3-B N Bay Village, FL 33141

**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:

•	05/16/2016
THIRD: The date of each amendme	nt's adoption:

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.

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	The foll	gaiwo	statement mu		the shareholders through voting ly provided for each voting grounnt(s):			
	<b>.</b>				amendment(s) was/were sufficie	ent 		
	Voting group							
180	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.							
<del></del>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.							
Signed	this	16	day of	May	2016			
			or Vice Chaira shareholders)	un of the Board	of Directors, President or other afficer			
				OR				
			(By a direc	ior if adopted	by the directors)			
				OR				
		(By	an incorpora	ator if adopted	by the incorporators)			
Signati	.re:		1					
		Maria de la casa de la	Julio Cesi	ar Arce - V	icepresident			