

# P94000085304

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

ARCA BUSINESS SOLUTIONS, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 23, 2001

ARCA BUSINESS SOLUTIONS, INC.  
3785 NW 82 ND AVE  
#108  
MIAMI, FL 33666

SUBJECT: ARCA BUSINESS SOLUTIONS, INC.  
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Karen Gibson  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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## ARTICLES OF AMENDMENT

### Article I. Name\*

The name of this corporation is ARCA Business Solutions, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from ARCA Business Solutions, Inc. to ARCA Accounting & Business Solutions, Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

ARCA Business Solutions, Inc.

By: 

Name: Alicia Ramirez-Capellaro

Title: President

Date: 1/19/01

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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