

P95000090832

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ARGENTUM OF SOUTH BEACH, CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2005

ARGENTUM OF SOUTH BEACH, CORPORATION
8115 NW 29 STREET
MIAMI, FL 33122USSUBJECT: ARGENTUM OF SOUTH BEACH, CORPORATION
REF: P95000090832

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You need to show the manner of adoption for this amendment and please send all the pages together, not as two separate filings.

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Cheryl Coulliette
Document SpecialistFAX Aud. #: R05000257614
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
(((H05000257614)))

Articles of Incorporation
of

ARGENTUM OF SOUTH BEACH, CORPORATION

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

P95000090832

(Document number of corporation (if known))

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 changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

THE REGISTERED AGENT ADDRESS IS:

MARIA RIGOTTI

8115 NW 29 STREET

MIAMI, FL 33122

THE BOARD OF DIRECTORS/OFFICERS ARE:

MARIA RIGOTTI (P)

PABLO FRANCEZZE (V/S/T)

8115 NW 29 STREET

MIAMI, FL 33122

(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)

(continued)

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The date of each amendment(s) adoption: 01-07-05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

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

ELADIO A. GUIJARRO

(Typed or printed name of person signing)

P

(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


REGISTERED AGENT