

P95000090832

(Requestor's Name)

867887949

Shipper's Reference (up to 36 characters)

MANIA Ligotli

Company Name

ARGENTUM

Address

8115 NW 29TH ST  
MIAMI FL

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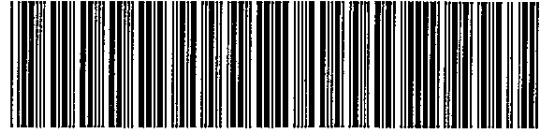
(Business Entity Name)

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TALLAHASSEE, FLORIDA

P95000090832  
3rd Amendment  
2-21-03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Argentum of South Beach, Corporation

(present name)

P95000090832

(Document Number of Corporation (if known))

Pursuant to the provisions of section 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)

Board of Directors and Officers

The name and address of the new sole Director/Officer will be:

Maria A. Rigotti; (P/U/S/T/D)  
8115 NW 29 Street  
Miami, FL 33122

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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:

THIRD: The date of each amendment's adoption: 02/18/03

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.
- 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 18 day of February, 2003.

Signature   
(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)

Maria Ripotti  
(Typed or printed name)

President / V / S / T / O  
(Title)