

P98000065894

LAW OFFICES

MISHAN, SLOTO, GREENBERG & HELLINGER, P.A.

A PROFESSIONAL ASSOCIATION

FIRST UNION FINANCIAL CENTER • SUITE 2350

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131-2328

TELEPHONE (305) 379-1792

FAX (305) 379-2328

STEVEN MISHAN  
JAMES R. SLOTO  
BARRY N. GREENBERG  
ANDREW B. HELLINGER  
CAROL COX BERK  
DARA J. COLLINS  
ANA C. HARRIS  
CORALEE G. PENABAD  
ALAN A. TEMPKINS  
ZACHARY A. EMMANOUIL

October 12, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100003427531--2  
-10/17/00--01047--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ARKE International, Inc.  
Our File No.: Q80.001

Dear Sir/Madam:

Please find enclosed the following:

1. Amendment to Articles of Incorporation of ARKE International, Inc.
2. Check number 705 in the amount of \$35.00, for filing the amendment.

Should you have any questions please contact me at this office.

Very truly yours,

  
Alan Tempkins

cc: Sean Kertesz

F:\DATA\AAT\KERTESZ\DEPTCORP.LT2

FILED  
00 OCT 17 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended

T. LEWIS OCT 24 2000

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
ARKE INTERNATIONAL, INC.**

FILED  
00 OCT 17 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By unanimous vote of the Board of Directors and Shareholders of ARKE International, Inc., a Florida corporation, does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

**ARTICLE 6 - BOARD OF DIRECTORS**

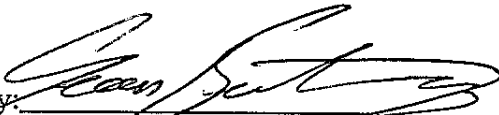
The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

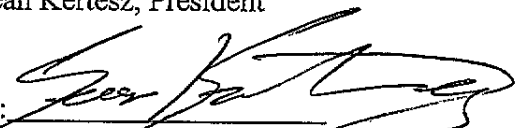
The Directors of the corporation are as follows:

Sean Kertesz, Director  
Roger J. Wright, Director

The foregoing Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval, on this 12th day of July, 2000.

DATED AT MIAMI-DADE, Florida, this 12th day of July, 2000.

By:   
Sean Kertesz, President

Attest:   
Sean Kertesz, Secretary

Corporate Seal

