Division of Corporations

https://ccfss1.dos.state.fl.us&cripts/enicovr.exe

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000213314 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (8

: (850)205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone: (305)599-0839

Fax Number: (305)716-0346

F. STATE FLORIDA

LIMITED LIABILITY AMENDMENT

ARCO IRIS DISCOUNT, L.L.C.

	Certificate of Status	0
-	Certified Copy	0
	Page Count	02
	Estimated Charge	\$25.00

02-2934

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 13, 2003

ARCO IRIS DISCOUNT, L.L.C. 3663 SW 26TH TERR. MIAMI, FL 33133

SUBJECT: ARCO IRIS DISCOUNT, L.L.C.

REF: L02000002934

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

The date of original filing was February 6, 2002. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist FAX Aud. #: H03000213314 Letter Number: 903A00036823 03 JUN 16 AM 8: 03

B03000213314 5

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION. OF. ARCO IRIS DISCOUNT, LLC. PRESENT NAMES

FIRST:

The date of filing of the articles of organization was February 6, 2003

SECOND:

The following amendment(s) to the articles of organization was/were adopted by

the limited liability company:

Change ARTICLE IV. MANAGEMENT:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager managed company.

The names and addresses of the managers of the company shall be:

NAME	<u>address</u>
OLGA ROBLES	3663 SW 26* TERRACE
	MIAMI, FL. 33133
ADD: BLANCA LESENDE	3663 SW 26th TERRACE
	MIAMI, FL. 33133
DELETE: ALIX ROBLES	3663 SW 26th TERRACE
	MIAMI, FL. 33133

Change ARTICLE V. MEMBER

The Limited Liability Company is to have one or more members.

The names and addresses of the members of the company shall be:

NAME	ADDRESS
OLGA ROBLES	3663 SW 26 th TERRACE MIAMI, FL, 33133
ADD: BLANCA LESENDE	3663 SW 26th TERRACE
DELETE: ALIX ROBLES	МІАМІ, FL. 33133 3663 SW 26 th TERRACE
	MTAMT FT. 33133

H03000213314 5

THIRD: The date of each amendment's adoption: Jun 12, 2003

Signed this 12 Days of JUNE 2003.

Signature of a member or authorized representative of a member

ALIX ROBLES

MANAGER