143232

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ON OF CORPORATIONS

NOV 19 PM 2: 17

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Arteck International Corp. **DOCUMENT NUMBER: L43232** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jose L. Bartute (Name of Contact Person) Arteck International Corp (Firm/ Company) 1300 SW 122 Ave #119CB (Address) Miami Florida 33184 (City/ State and Zip Code) For further information concerning this matter, please call: , 512-7090 Jose L Bartute 786 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: **□** \$52.50 Filing Fee ■\$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

To the certification department:

Once the changes of officers takes effect please send copies of the entire file including all the articles of incorporation.

The amount of \$8.75 is included in the amount for the amendment.

Thank you

Jose L Bartute.

Please send to:

Jose L Bartute 1300 SW 122 Ave #119 cb Miami Fla 33184.

Articles of Amendment to Articles of Incorporation



07 NOV 19 PM 2: 17 Arteck International, Corp. (Name of corporation as currently filed with the Florida Dept. of State) L43232 (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) Odalys I Bartute would no longer serve as president and as secretary. Odalys I Bartute is to be deleted and removed from her titles. Jose L Bartute would take the positions of president, vice president and secretary. Jose L Bartute is to be added to the positions of president, vice president and secretary. (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)

The date of each amendment(s) adoption: November 14th 2007
Effective date if applicable: November 14th 2007
(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 Mvauuue.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Jose L Bartute
(Typed or printed name of person signing)
vice president
(Title of person signing)

FILING FEE: \$35