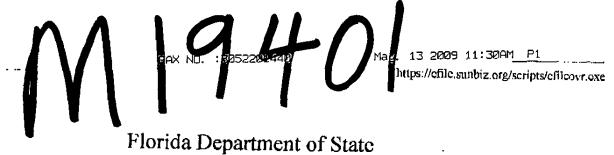
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Division of Corporations

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(((H09000120646 3)))



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ARTS AMANTIS CORPORATION

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Amend 05/13/09

5/13/2009 11:12 AM

FAX NO. :3052201440

FROM : LAZARUS

H09000120646

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ARTS	AMANTIS	CORPORATION	
·N	119401		
(FRESENT NAME)			

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)

Directors shall now read as follows:

Change Ramino Gomey to Dice-President. Change Carmen Gomez to President.

SECRETARY OF STATE

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.

H09000120646

THIRD: The date of each amendment's adoption:	5:13-09.
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the s for the amendment(s) was/were sufficient for a	hareholders. The number of votes cast pproval.
☐ The amendment(s) was/were approved by the s	hareholders through voting groups.
 The following statement must be separate voting group entitled to vote separate 	
"The number of votes cast for the an approval by	nendment(s) was/were sufficient for
approval by (voting group)	
☐ The amendment(s) was/were adopted by the be shareholder action and shareholder action was	
☐ The amendment(s) was/were adopted by the in action and shareholder action was not require Signed this 13 day of 700000000000000000000000000000000000	
Signature (By the Chairman of Vice Chairman of	f the directors
President or other officer if adopted by OR (By a director if adopted by the director OR	y the shareholders) a)
(By an incorporator if adopted by the i	acorporatora)
CARMEN Gome	
Typed or printed nam	
Vice-Pus.	
Title	