

ATTORNEYS AT LAW

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December 31, 1999

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TAXATION CORPORATION & BUSINESS LAW ESTATE PLANNING & ADMINISTRATION

Corporate Records Bureau Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Arkitex 2, Incorporated

Dear Sir/Madam:

Enclosed is an original and one copy of an Amendment to Articles of Incorporation for the above-captioned corporation who is changing its name to "SOLAH, Inc." Also enclosed is our check in the amount of \$87.50 to cover the cost of the filing fee and certified copy fee for the Amendment.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Randell Miller

RM/bja Enclosures

cc: Arnie Hernandez (W/encl.)

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AMENDMENT TO ARTICLES OF INCORPORATION

FILED

ARKITEX 2, INCORPORATED

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The Articles of Incorporation are amended as follows: SEE, FLORIDA

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I Name

The name of the Corporation shall be: SOLAH, INC.

This Amendment was adopted by the unanimous consent of the shareholders on the 29th day of December, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 30th day of December, 1999.

(Arnaldo Hernandez)

Secretary

(Arnaldo Hernandez)

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 📝 🔊 day of December, 1999, by Arnaldo Hernandez, President and Secretary of Arkitex 2, Incorporated, a Florida Corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.

> RANDELL M. MILLER COMMISSION # CC 526472 EXPIRES JAN 22, 2000 BONDED THRU atlantic bending 60., Inc.

(Printed Name) Notary Public