

M80345

4:35 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000018047 5)))

O: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ARLA INVESTMENTS CORP.

AUDIT NUMBER.....H97000018047

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

elp F1 Option Menu F2

NUM

Connect: 00:03:19

RECEIVED
OCT 30 10:10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 OCT 30 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/30

Amend

S 4:35 PM PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000018047 5))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: ARLA INVESTMENTS CORP.
AUDIT NUMBER.....H97000018047
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:03:19

447000018047

(3)

ARTICLES OF AMENDMENT

OF

ARLA INVESTMENTS CORP.

FILED
97 OCT 30 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, President of ARLA INVESTMENTS CORP., a Florida Corporation, filed May 13, 1988 assigned document number M80345, hereby certify that a duly held special meeting of the Shareholders and Directors of the Corporation held at the Corporate offices at 2300 Coral Way, Miami, Florida, respectively at 3:00 P.M. on November 22nd, 1993 with all the Shareholders and Directors present. Upon motion duly made, seconded, and carried, it was unanimously resolved to:

A) Amend Article IX of the Articles of Incorporation of ARLA INVESTMENTS CORP., as follows:

ARTICLE IX

The Names of the Members of the initial Board of Directors and Officers of this Corporation and their street addresses are as follows:

JORGE ARTILES, President	11171 S.W. 60th Terrace Miami, Florida 33173
RAMON ARTILES, Treasurer	2503 S.W. 11th Street Miami, Florida 33130
LAURA ARTILES, Vice Treasurer	2503 S.W. 11th Street Miami, Florida 33130
ELENA ARTILES, Vice-President	11171 S.W. 60th Terrace Miami, Florida 33173
JORGE RAMON ARTILES, Secretary	11171 S.W. 60th Terrace Miami, Florida 33173

IN WITNESS WHEREOF, the Articles of Incorporation are amended as provided above and otherwise remain unchanged, the undersigned President of the Corporation executed the Articles of Amendment, this 22nd day of October, 1997.

ARLA INVESTMENTS, CORP.

Prepared by: Carlos Lopez-Aguilar
2300 Coral Way #100
Miami, FL 33145
(305) 856-7777
FB No. 204393 1


JORGE ARTILES, President

447000018047

447000018047

Jorge Artiles
JORGE ARTILES, PRESIDENT

Ramon Artiles
RAMON ARTILES, TREASURER

Laura Artiles
LAURA ARTILES, Vice-Treasurer

Elena Artiles
ELENA ARTILES, Vice-President

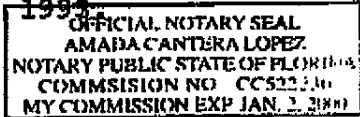
Jorge Ramon Artiles
JORGE RAMON ARTILES, Secretary

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, JORGE ARTILES, RAMON ARTILES, LAURA ARTILES, ELENA ARTILES AND JORGE RAMON ARTILES, Officer and Directors of ARLA INVESTMENTS CORP., a Florida Corporation, the persons described who executed the foregoing Articles of Amendment, and acknowledged before me that they subscribed to these Articles of Amendment, on this 22nd day of

OCTOBER

1993



[Signature]

NOTARY PUBLIC AT LARGE
STATE OF FLORIDA
MY COMMISSION EXPIRES:

Prepared By:

CARLOS C. LOPEZ-AGUIAR, ESQ.
2300 Coral Way, Suite 100
Miami, Florida 33145
(305) 856-7777

447000018047