

P00000038556

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

((H01000096773 6))

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 : (850)205-0390

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP -7 PM 1:25

FILED

RECEIVED  
01 SEP -7 AM 10:52  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

RAFAEL ARCANGEL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
KRC 9-7  
9



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 7, 2001

RAFAEL ARCANGEL CORPORATION  
1544 WEST FLAGLER STREET  
MIAMI, FL 33135

SUBJECT: RAFAEL ARCANGEL CORPORATION  
REF: P00000038556

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 FAX AUDIT NUMBER SHOWN ON YOUR DOCUMENT IS INCORRECT. PLEASE CORRECT.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000096773  
Letter Number: 101A00050435

H 01000096773  
3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RAFAEL ARCANGEL CORPORATION

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : RAFAEL ARCANGEL CORPORATION at a joint meeting held on September 06, 2001 unanimously resolved to amend the articles of incorporation of: RAFAEL ARCANGEL CORPORATION which originally filed by the office of the Department of State on the eighteenth day of April, 2000. Bearing document number P00000038556 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

NAME:	ADDRESS:
Cynthia Dianne Lista (President)	8560 SW 8 Street Miami, FL 33126
Oreste Cabrera Lista (Vice-president)	8560 SW 8 Street Miami, FL. 33126

01 SEP -7 PM 1:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000038556

H 01000096773

H 01000096773

ARTICLE X

The names, addresses, and number of shares of stock that stockholders agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Cynthia Dianne Lista	8560 SW 8 Street Miami, FL. 33126	50% - 250	\$250.00
Oreste Cabrera Lista	8560 SW 8 Street Miami, FL. 33126	50% - 250	\$250.00

In witness whereof, the undersigned have executed these articles of amendment on the 6<sup>th</sup> day of September, 2001.

*Cynthia Dianne Lista*

Cynthia Dianne Lista - President

*Mercedes Riveri*

Mercedes Riveri - President

*Oreste Cabrera Lista*

Oreste Cabrera Lista - Vice President

H 01000096773