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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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00 SEP 13 PM 1:25  
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-09/13/00--01050--009  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARROBA HOLDINGS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Q. COULLETTE SEP 13 2000

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00 SEP 13 AM 10:21  
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF AMENDMENT  
OF  
ARROBA HOLDINGS, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

ARTICLE V, VI, AND VII:

SERGIO ARMANDO DIAZ  
PRESIDENT  
9737 NW 41<sup>ST</sup> STREET  
SUITE 148  
MIAMI, FL 33178

IRIS R. GARCIA  
SECRETARY/TREASURER  
9737 NW 41<sup>ST</sup> STREET  
SUITE 148  
MIAMI, FL 33178

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**SECOND:** If an amendment provides for an exchange, reclassification or Cancellation of issued shared, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 9-11-2000

**FOURTH:** Adoption of Amendment (s) (check one)

           The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action was nor required.

X The amendment (s) was/were approved by the shareholders. The number of votes cast            for the amendment (s) 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 TWO (2) (voting group)

Signed this 9-11-2000

ARROBA HOLDINGS, INC.  
(Corporation Name)

By Cesar A. Pomares  
(Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director of incorporator of adopted by the directors or incorporators)

CESAR POMARES  
(type or print name)

President  
(title)