

30000058095

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OCT 16 AM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003424073--6  
-10/13/00--01039--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AROMA HOLDINGS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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☒ Walk in ☒ Pick up time 2.00

☐ Mail out ☐ Will wait

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☐ Certified Copy

☐ Certificate of Status

RECEIVED  
00 OCT 13 AM 11:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

X00789, 00721,  
00524, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 13, 2000

Lazarus Corporate Filing Service  
3320 S.W. 87 Avenue  
Miami, FL

SUBJECT: ARROBA HOLDINGS, INC.  
Ref. Number: P00000058095

We have received your document for ARROBA HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please give the date of adoption (in the third paragraph) and check one of the boxes in the fourth paragraph. If the amendment was adopted by the shareholders an officer will need to sign.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 300A00054056

RECEIVED  
00 OCT 16 AM 11:03  
DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
OF  
ARROBA HOLDINGS, INC

FILED  
00 OCT 16 AM 1:08  
SECOND JUDGE STATE  
TALLAHASSEE, FLORIDA

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, ARTICLE VI, ARTICLE VII:

**SERGIO ARMANDO DIAZ**

**PRESIDENT/SECRETARY/TREASURER**

**9737 NW 41<sup>ST</sup> STREET**

**SUITE 148**

**MIAMI, FL 33178**

**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:

**THIRD:** The date of each amendment's adoption: 10-1-2000

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

X The amendment (s) was/were adopted by the incorporator or board of directors without shareholders action and shareholders action was not required.

           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 OCT 12, 00

ARROBA HOLDINGS, INC

(Corporation Name)

By Sergio Armando Diaz

(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.

IRIS R. GARCIA

(type or print name)

Incorporator