

P00000065038

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : GUTTENMACHER & BOHATCH, P.A.  
Account Number : I19990000159  
Phone : (305) 442-4911  
Fax Number : (305) 442-0911

TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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## BASIC AMENDMENT

ARLLA.COM, INC.

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DIVISION OF CORPORATIONS

Audit No.: H00000039223

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
ARLLA.COM, INC., A FLORIDA CORPORATION**

**FILED**  
00 JUL 26 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

Article I. is amended by changing the business address to:

540 Brickell Key Drive, Suite 520  
Miami, Florida 33131

**SECOND:** Amendment adopted:

Article V. is amended by changing the mailing address of the corporation to:

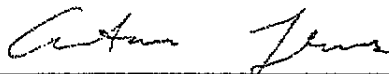
540 Brickell Key Drive, Suite 520  
Miami, Florida 33131

**THIRD:** The date of each amendment's adoption: July 21, 2000.

**FOURTH:** The amendments were approved by the director and shareholder. The number of votes cast for the amendments, were sufficient for approval.

Signed this 26<sup>th</sup> day of July, 2000.

Signature



ANTONIO R. LLANOS, President/Director

Audit No.: H00000039223

This instrument prepared by:

John S. Bohatch

Guttenmacher & Bohatch, P.A.

2600 Douglas Road, PH8

Coral Gables, Florida 33134

(305) 442-4911