

P0000086398

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H04000186456 3)))

**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)205-0380

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

RECEIVED

04 SEP 17 PM 12:55

DIVISION OF CORPORATIONS

04 SEP 17 PM 4:39  
DIVISION OF STATE  
CORPORATIONS, FLORIDA

FILED

**BASIC AMENDMENT**

**ARVANE INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend  
from  
9/17/04*

H04 000 186456

**ARTICLES OF AMENDMENT OF  
ARVANE INTERNATIONAL, INC.**

1. Article VIII of the Articles of Incorporation of ARVANE INTERNATIONAL, INC., a Florida corporation, is hereby amended to reflect the composition of Board of Directors as follows:

**ARTICLE VIII -- BOARD OF DIRECTORS**

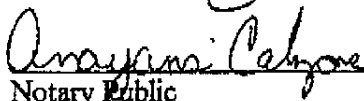
The names and addresses of the members of the Board of Directors are:

- a. Armando Cruz, 45 NW 125th Avenue, Miami, Florida 33182, who shall be the initial director and president.
  - b. Alex Reed, 14261 SW 119th Avenue, Miami, Florida 33186, who shall be the vice president
  - c. Beatriz Cruz, 5904 SW 146th Court, Miami, Florida 33183, who shall be the secretary and treasurer.
2. The foregoing amendment was adopted by the shareholders of this corporation on the 22nd day of July, 2004.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on July 22, 2004.

  
ARMANDO CRUZ, President

The foregoing instrument was acknowledged before me this 22nd day of July, 2004 by Armando Cruz, who is personally known to me or has produced identification and ~~did~~ did not take an oath.

  
Notary Public  
My Commission expires:



Arayansi Cabezas  
My Commission DD178487  
Expires January 20, 2007

Typed, Printed or Stamped Name of Notary

H04 000 186456

04 SEP 17 PM 4:39

FILED