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٤ OFFICE USE ONLY(DOCUMENT #) LAZARUS (ORPORATE FILING SERVICE 3320 S.W. 87 AV ENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUM BER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2.06 X Walk in Certified Copy Mail out | Will wait Photocopy Certificate of Status AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION. Annual Report Foreign Fictitious Name Limited Partner ship Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ARGAS INC.

(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delecte Julio GANCIA AS TRESIDENT

ADD CARLOS MARTINEZ AS PRESIDENT 2360 NW 36 ST MIAMI FI 33142



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: 10-23-03
FOURTH: Adoption of Amendment(s) (check one)
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by
approval by
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 10 day of 0chSen ,2003.
Signature Saug
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Julio GAncia Typed or printed name
President

Title

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