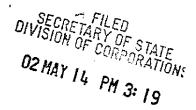
POCAL OCAL Gral C City/State/2	COOC Company of the Company of the	1397 + 7 joiner fe n Blud #1045 33134	86 ONSECRETATIONS ON STATE OF
CONNOD A DION	THE AMERICAN OF THE CONTROL	**************************************	Office Use Only
CORPORATION	NAME(S) & DUCU	MENT NUMBER(S), (i	f known):
·	orporation Name)	(Document #)	3000055094830 -05/14/0201044014 *****50.00 ******
2(C	orporation Name)	(Document #)	43.75
3.			
(C	orporation Name)	(Document #)	
4(C	orporation Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·
☐ Walk in	Pick up time		Certified Copy
Mail out	☐ Will wait	☐ Photocopy	Certificate of Status
			COADILOGUE OF SURVEY
NEW FILINGS		AMENDMENTS	
Profit Not for Prof Limited Liab Domestication Other	oility	Amendment Resignation of R Change of Regis Dissolution/With Merger	
OTHER FILIN	<u>GS</u>	REGISTRATION/C	QUALIFICATION
Annual Repo		Foreign Limited Partners Reinstatement Trademark Other	Amend. V SHEPARD MAY 23 2002
			Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Aracin Dos, Inc.	·	
(present name)		-
P01000039786 (Document Number of Corporation (If known)		# • -

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

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

ARTICLE VIII

To change the officer as follows:

Delete:

Robert Wayne as President Director w/address 1225 S.W. 87th Avenue

Miami, FL 33174

Add:

-Raymond Zomerfeld as President Director

w/address 999 Ponce de Leon Blvd., Suite # 1045

Coral Gables, FL 33134

ARTICLE IX

To change registered agent to:

Raymond Zomerfeld

999 Ponce de Leon Blvd., Suite # 1045

Coral Gables, FL 33134

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:

FOURTH: A	4do	ption of Amendment(s) (CHECK ONE)				
	98	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):				
	4	'The number of votes cast for the amendment(s) was/were sufficient for approval by" (voting group)				
		(
		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 5 th day of April, 2002.				
Ciematura =		0 7 m Pal D				
Signature _	<u> </u>	By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
		OR				
(By a director if adopted by the directors)						
(by a director if adopted by the directors).						
		OR -				
(By an incorporator if adopted by the incorporators)						
Downard Zamarfold						
Raymond Zomerfeld (Typed or printed name)						
Procident						
		President (Title)				
		• •				

THIRD: The date of each amendment's adoption: April 5, 2002.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further the complete statutes relative to the proper and complete 3: 19 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608,F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.