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Florida Department of State  
Division of Corporations  
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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To: Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARCO'S SOLUTIONS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Articles of Amendment  
to  
Articles of Incorporation  
of

Arco's Solutions Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III Officers/Directors: The following name, Ana Rosa Tota (P.T.D.) is being removed.

and the following names are being added:

• Mercedes Sabdania: 215 SW 120 Ave  
Pembroke Pines FL 33025. President & Treasurer

• Nicolas Diluente: 25 Tudor City Place  
#2121 N.Y 10017-6882 Vice president & Secretary  
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: October 15<sup>th</sup> 2004

Effective date if applicable: October 15<sup>th</sup> 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 \_\_\_\_\_"  
 (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 15 day of October, 2004

Signature Ana Rosa Toty

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ana Rosa Toty

(Typed or printed name of person signing)

P.T.D

(Title of person signing)

FILING FEE: \$35

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