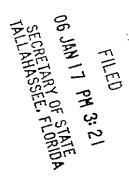
## Po1000163456

Office Use Only



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01/17/06--01053--003 \*\*35.00



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

NAME OF CO	PREPARATION: AREVA	S EXITO CO	RY.
	NUMBER: PO/000/		
The enclosed A	rticles of Amendment and fee ar	e submitted for filing.	
Please return al	l correspondence concerning this	matter to the following:	
_		S VELE >	4
_	AREPAS EX	170 CORP.	
_	624 WILKS	AUE	
_	ORLANDO, A	C; 32809	
For further info	City/ Sta rmation concerning this matter, p	ate and Zip Code)	
	Iame of Contact Person)		O - Y   Y   J
	neck for the following amount:	Ç.	,
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Stroot Address	

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

TASECRIFICATION OF SIZE

## Articles of Amendment to Articles of Incorporation

(Name of corporation as currently filed with the Florida Dept. of State)
80/000 103456
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
$\omega/A$
(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)
CHANGE KEGISTEKED AGENT: DELETED
CHANGE REGISTERED AGENT: DECETED CARLOS VELEZ AND ADDED ALVARO A. NOREM
WITH ADDRESS: 922. LAKE BISCAYNE WAY:
ORLANDO, FLORIDA: 32824.
(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)
$A \setminus A$

(continued)

1/12/06
The date of each amendment(s) adoption:
Effective date if applicable: (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.
(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)
Alvaro A. Novenu
(Typed or printed name of person signing)
- Poent.
(Title of person signing)

FILING FEE: \$35