

P02000007403

Florida Department of State
Division of Corporations
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((H04000250160 3)))

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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

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04 DEC 20 PM 4:31

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FL 09000

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BASIC AMENDMENT
ARISTO INTERNATIONAL, INC.

Certificate of Status	0
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DEC 21 2004

③

ARISTO INTERNATIONAL, INC.

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DEC-20-2004 16:15

H04000250160

The date of each amendment(s) adoption: 12/20/04Effective date if applicable: 12/20/04

(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 20th day of December, 2004

Signature

Nitin Sawla

(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)

NITIN B SAWLA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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