# Po2000007403 Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696

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1.3104 OF CORPOGNITOR

### **BASIC AMENDMENT**

#### ARISTO INTERNATIONAL, INC.

| Certificate of Status | . 0     |
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| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

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|   | Articles of Amendment   |                                   |
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| (9)   | to  | ₽S: <b>2</b>                      |
|   | Articles of Incorporation   |                                   |
| 1.  | of T  | 22 0                              |
| HR1   | ISTO INTERNATIONAL, INC.  | FIL<br>DEC 20<br>RETARY<br>AHASSE |
| (Name of  | corporation as currently filed with the Florida Dept. of State)                                   |                                   |
|   | $\rho$  |                                   |
|   | 10200000 7403   | eš E                              |
|   | (Document number of corneration (if known)  |                                   |
| Pursuant to the provisions of sudopts the following amendme | section 607.1006, Florida Statutes, this Florida Profit Cent(s) to its Articles of Incorporation: | Corporation                       |
| NEW CORPORATE NAME  | (if changing):  |                                   |
| Must contain the word "corporation                          | ," "company," or "incorporated" or the abbreviation "Corp.," "Inc.                                | ," or "Co.")                      |
| A professional corporation must cur                         | ntain the word "chartered", "professional association," or the abbre                              | eviation "P.A.")                  |
| MENDMENTS ADOPTED   | 2- (OTHER THAN NAME CHANGE) Indicate Articl   | le Number(s)                      |
| nd/or Article Title(s) being an                             | nended, added or deleted: (BE SPECIFIC)   | ~ ramoes(s)                       |
| _   |   | 3 m 40 f                          |
| FULLOWING IS THE ON   | mendment to the Article iv - Sh   | MYOS                              |
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| Alde Class  | Q" ( ) a)   |                                   |
| Add: Class 1  | B, for shoves   |                                   |
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|   | (Attach additional pages if necessary)  |                                   |
|   |   |                                   |
|   | exchange, reclassification, or cancellation of issued shar  |                                   |
| or implementing the amendme                                 | ent if not contained in the amendment itself; (if not applied                                     | able, indicate N/A)               |
|   |   |                                   |
|   |   |                                   |
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D) RECTOR\_
(Title of person signing)

(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

NITIN B SAWLA

(Typed or printed name of person signing)

appointed fiduciary by that fiduciary)

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