

# PC2000032939

Florida Department of State  
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## BASIC AMENDMENT ARISTA PROPERTIES, INC.

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ARISTA PROPERTIES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Arista Properties, Inc. (P020000032939) adopts the following Articles of Amendment to its Articles of Incorporation.

### Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

#### ARTICLE VIII. OFFICERS

The Officers of the Corporation are:

President	Samuel J. Meli
Vice President	Carolyn Peeler

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Corporate Creations International Inc.  
941 Fourth Street #200  
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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted April 11, 2002 by the Board of Directors.

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Arista Properties, Inc.

By: Samuel J. Meli

Name: Samuel J. Meli

Title: Director

Date: 4-11-02

Corporate Creations International Inc.  
941 Fourth Street #200  
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