

P02000053498

(Requestor's Name)

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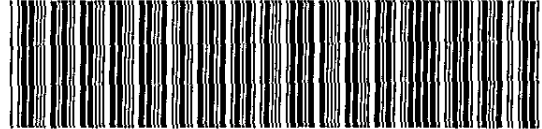
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

P02000053498
432 Amended
*Out Copies

Miami, November 6th, 2003

**Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314**

To whom it may concern,

Attached the required information concerning the amendment of the articles of incorporation of Arrayan International, Inc., Florida profit corporation:

- (i) fee for the amendment (\$35)
- (ii) fee for a set of certified copies, (\$8.75)
- (iii) this cover letter, containing the return address:

Private Advising Group,
Juan Pablo Cappello
201 South Biscayne Blvd.
28 Th floor
Miami, FL 33131
Tel. 305 445 2646

Thanks a lot for your kind response.


Private Advising Group PA,

M. Sanchez
202 374 6611

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ARRAYAN INTERNATIONAL INC.

(Present Name)

P02000053498

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII: PURPOSE: THE PURPOSE OF THE COMPANY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY, OTHER THAN PROVIDING LEGAL SERVICES.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 11/05/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 06 day of November, 2003

Signature: _____

(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.)

JUAN PABLO CAPPELLO

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILING FEE: \$35