

# FD000054071

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ARCHO CORPORATION**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARCHO CORPORATION**

*Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

**FIRST:**

*Amendment adopted:  
Article VI, Directors:*

*The purpose of this amendment is to change the directors of this corporation as follows:*

*The following director/officer shall be removed:*

**Mr. Guillermo Chavarria SR      President**

*The following director/officer who shall be added:*

**Mr. Luis Bejamin Flores      President**

**Mr. Guillermo Chavarria SR      Vice-President  
Treasurer  
Secretary**

**SECOND:**

*The date of the adoption is:*

**December 10, 2004**

**THIRD:**

*Adoption of Amendment*

*The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.*

*Signed this 10<sup>th</sup> day of December, 2004*

  
**Mr. Guillermo Chavarria SR, Former President**

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