

P02080076789

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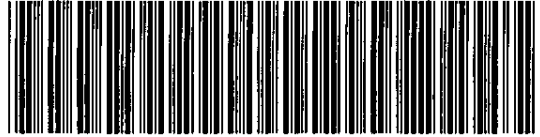
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Rosier

G. Coulllette

MAY 13 2008

**TO: Amendment Section
Division of Corporations**

SUBJECT: ARMANDEUS CORPORATION

DOCUMENT NUMBER: P02000076789

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NAME OF PERSON: JHON BENLOLO

COMPANY: ARMANDEUS CORPORATION

**ADDRESS: 8726 NW 26th street Ste 7
Miami, Fl 33172**

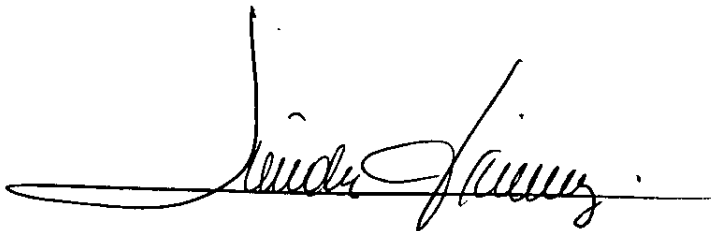
For future information concerning this matter, please call:

JHON BENLOLO at (305) 471-4741

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Hermelinda Jimenez, hereby resign as President of ARMANDEUS CORPORATION,

Document Number P02000076789, a corporation organized under the laws of the State of Florida.

A handwritten signature in cursive script, appearing to read "Hermelinda Jimenez", is written over a horizontal line.

Signature of resigning officer/Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

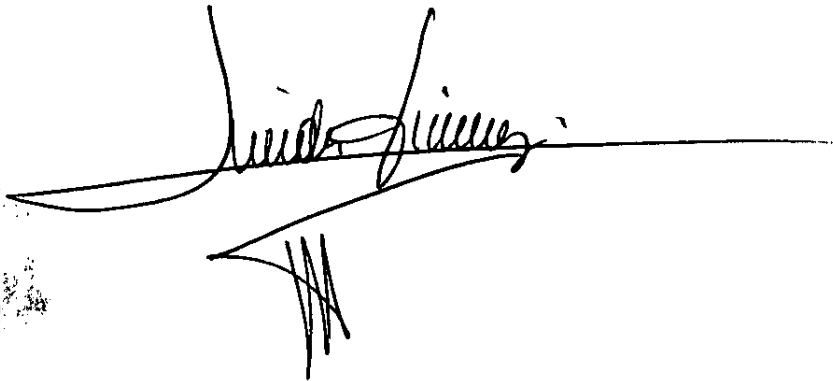
CORPORATE RESOLUTION

Today, may 2nd, 2008, at 2:00pm, an Extraordinary Assembly of Shareholders has been established at Armandeus Corporation. The shareholder Mrs. Hermelinda Jimenez, from this domicile. She selling all her share to Mr. Jhon Benlolo, from this domicile, and wishes to announce in this Assembly the new Company's President.

After presenting all the matters to be considered, Mrs. Hermelinda Jimenez, previously identified proceeded to sell five hundred four (504) shares with a net value of one American Dollar (\$ 1.00) each payable in such currency to Mr. Jhon Benlolo, previously identified, and who voluntarily accepted such offer.

Mr. Jhon Benlolo has also been appointed the new President of Armandeus Corporation and he has accepted such appointment.

All matters were exposed and resolved and having no other issue to discuss or consider, this Assembly of Shareholder was finished.

A handwritten signature in dark ink, appearing to read "Hermelinda Jimenez", is written over a horizontal line. Below the signature, there are several vertical, parallel strokes, possibly representing a stamp or a mark.