P02000076789

000137604180

11/10/08--01045--018   **43.75

FILED
08 NOV 10 AM 11: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.COULLIETTE

NOV 14 2008

EXAMINER

TO: **Amendment Section**
          Division of Corporations

SUBJECT: ARMANDEUS CORPORATION

DOCUMENT NUMBER: P02000076789

The enclosed Officer/Director are being removed and added 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 futher information concerning this matter, please call:

JHON BENLOLO at (305) 471-4741

Article of Amendment
to
Articles of Incorporation
of

ARMANDEUS CORPORATION
Document Number of Corporation P02000076789

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:
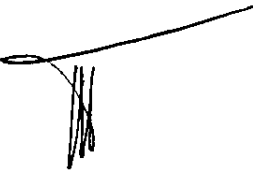
If amending the Officer and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

Title	Name	Address	Type of Action
V	Aguiar, Edgar	8726 NW 26th Street Suite 7. Miami, FL 33172	Remove
P	Benlolo, Jhon	8726 NW 26th Street Suite 7. Miami, FL 33172	Add
VP	Jimenez, Hermelinda	8726 NW 26th Street Suite 7 Miami, FL 33172	Add
D	Benlolo, Jhoan	8726 NW 26th Street Suite 7 Miami, FL 33172	Add

The date of each amendment adoption: October 31, 2008

The amendment(s) was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

October 31, 2008

Jhon Benlolo
President