

OCT-5-2004 4:30 DE :

Division of Corporations

A: 91850205 0380 P.1

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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**BASIC AMENDMENT**

**ARHAVA, CORP.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amend  
by  
10/6/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ARHAVA, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS:

1924-26 NE 151 ST  
NORTH MIAMI, FL. 33162

THE NEW MAILING ADDRESS IS:

1924-26 NE 151 ST  
NORTH MIAMI, FL. 33162

ARTICLE V REGISTERED AGENT

MOLINA, CLAUDIA M  
609 N. OCEAN DRIVE  
HOLLYWOOD, FL. 33019

REGISTERED AGENT

DELETE:

MOLINA, CLAUDIA M  
609 N. OCEAN DRIVE  
HOLLYWOOD, FL. 33019

REGISTERED AGENT

ADD:

BARSKY, SAUL N  
1924-26 NE 151 ST  
NORTH MIAMI, FL. 33162

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MOLINA, CLAUDIA M  
BARSKY, SAUL N

PRESIDENT  
VICEPRESIDENT

DELETE:

MOLINA, CLAUDIA M

PRESIDENT

CHANGE:

BARSKY, SAUL N  
1924-26 NE 151 ST  
NORTH MIAMI, FL. 33162

PRESIDENT

ADD:

NAHMIA DE BARSKY, SILVIA G  
1924-26 NE 151 ST  
NORTH MIAMI, FL. 33162

TREASURER

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:

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YOLIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305658-500

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THIRD: The date each amendment's adoption: October 5, 04.

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

X- 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 5 day of October 04.

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Claudia M. Polina

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Saul N. Borsky

Registered agent signature

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