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Florida Department of State
Division of Corporations
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From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
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Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 21 PM 3:44

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ARISTA INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT

104 000210 5153

TO

ARTICLES OF INCORPORATION

OF

ARISTA INTERNATIONAL, CORP.

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE VI OFFICERS & DIRECTORS

- | | |
|---------------------------|---------------|
| ARCIERI, BRUNO A | PRESIDENT |
| ARCIERI, MANLIO | VICEPRESIDENT |
| ARCIERI, GIGLIOLA | SECRETARY |
| ARCIERI, ITALO | TREASURER |
| FREN DE ARCIERI, GEORGINA | DIRECTOR |
| ARCIERI, FIORELLA | DIRECTOR |

ADD:

- | | |
|--|-----------|
| OLIVEROS, FRANCO
5720 SW 5 TH STREET
MIAMI, FL. 33144 | SECRETARY |
|--|-----------|

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:

104 000 210 5153

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

404 000 210 5153

THIRD: The date each amendment's adoption: October 2004

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 20 day of October 2004

Signature [Handwritten 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)

Bruno Arrieri
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 _____
Registered agent signature

404 000 210 5153