P02000128174

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BASIC AMENDMENT

ARXCIS, INC.

Certificate of Status	0
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G. Coulliette NOV 1 2 2004

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 10, 2004

ARXCIS, INC.
13370 S.W. 131 STREET
SUITE 104
MIAMI, FL 33186

SUBJECT: ARXCIS, INC.
REF: P02000128174

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ARXCIS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000128174
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

THE NEW PRINCIPAL ADDRESS WILL BE: 4967 SW 75TH AVE
MIAMI, FL 33155

THE NEW MAILING ADDRESS WILL BE: P.O. BOX 347798
CORAL GABLES, FL 33234

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS: RENE BORROTO (PD) & REG. AGENT
13370 SW 131 ST.
MIAMI, FL 33186
JOAQUIN DIEZ (VP/S)
13370 SW 131 ST. MIAMI, FL 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: NOVEMBER 09, 2004

Effective date if applicable: ____________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 09TH day of NOVEMBER, 2004.

Signature ____________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOAQUIN DIEZ
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: $35

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rene Borroto

REGISTERED AGENT
RENE BORROTO

11-10-04

DATE