

10/11/2006 12:24 FAX

Division of Corporations

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**P02000131270**

Florida Department of State  
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DIVISION OF CORPORATIONS

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From: Account Name : SILVA'S ENTERPRISE, INC.  
Account Number : I20020000100  
Phone : (305) 944-9755  
Fax Number : (305) 944-0955

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**ARITA CORPORATION**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ARITA CORPORATION

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 Board of Directors shall change the principal and mailing address of this Corporation, the new principal and mailing address is:

**7422 FISHER ISLAND DRIVE, MIAMI BEACH, FL 33109**

**ARTICLE V:**

a) The Board of Directors shall change the name and street address of the Registered Agent of this Corporation, the new Registered Agent and address is:

**SILVA'S ENTERPRISE, INC.,  
Residing at 5220 S University Dr Suite C-102  
Davie, Fl 33328**

**ARTICLE VI:**

a) The Board of Directors shall remove the following director from the corporation:

Name	Title
<b>EDUARDO COHEN</b>	<b>Director</b>

b) The Board of Directors shall add:

Name & Address	Title
<b>LAURA C. COHEN 7422 FISHER ISLAND DRIVE MIAMI BEACH, FL 33109</b>	<b>President/Director</b>

**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: N/A

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**THIRD:** The date of each amendment's adoption: October 11, 2006

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ 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 11<sup>th</sup> days of October, 2006.

Signature Laura C. Cohen.  
( 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)

LAURA C. COHEN  
Typed or printed name  
President / Director  
Title

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

**ARITA CORPORATION**  
(Name of Corporation)

**SILVA'S ENTERPRISE, INC.**  
(Name of Registered Agent)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

SIGNATURE

  
A handwritten signature in black ink, appearing to read 'Fernando Silva', is written over a horizontal line.

FERNANDO SILVA O/B/O SILVA'S ENTERPRISE, INC.  
Registered Agent

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