

P03000027397

(Requestor's Name)

FROM: (PLEASE PRINT)

PHONE (

Juan Rafael Hernandez  
2340 SW 26th  
Miami FL 33133

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

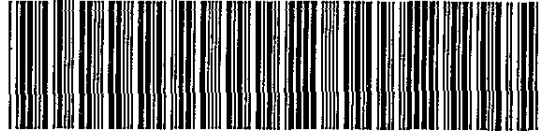
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



900015447349

04/11/03--01011--002 \*\*43.75

FILED  
03 APR 11 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend ne  
T. Lewis 4/18/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 APR 11 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARMAOIO, Inc.

2340 SW 26 St.

MIAMI, FL 33133

(present name)

P03000027397

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 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)

- Request to CHANGE Corporation NAME to :

ARMARIUM, Inc.

- Request to CHANGE Business Address to :

5950 N.E. 3<sup>RD</sup> AVE.

MIAMI, FL 33137 .

**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

**THIRD:** The date of each amendment's adoption: April 8<sup>th</sup> / 2003.

**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 8<sup>th</sup> day of April, 2003.

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)

JUAN R. HERNANDEZ

(Typed or printed name)

PRESIDENT / Director

(Title)