

P03000030674

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From:
Account Name : BAXTER & ELIAS, LLP
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BASIC AMENDMENT

ARBAWEST, INC.

Certificate of Status	0
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Amend
7/20/04

FAX AUDIT NUMBER (((H04000186400 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ARBAWEST, INC.

(Document #P03000030674)

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Pursuant to the provisions of Section 607, Florida Statutes, this Florida for-profit corporation by resolution of the sole Director as of September 16, 2004, shareholder approval not being required, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

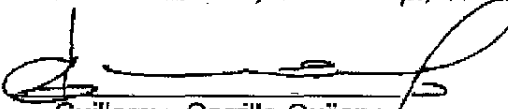
1. The name of the corporation is: **ARBAWEST, INC.**
2. Article IV of the Articles of Incorporation (Principal Office and Registered Agent and Address) is hereby deleted in its entirety and the following substituted therefore:

The street address of the initial principal office and the name and address of its registered agent shall be as follows:

**GUILLERMO CARRILLO QUIJANO
15500 New Barn Road, Suite 207
Miami, Florida 33014**

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, 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.


Guillermo Carrillo Quijano

3. In all other respects, the Articles are confirmed and ratified.

Signed this 17th day of September, 2004.

Signature:


Guillermo Carrillo Quijano, Vice-President

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