

P03000047595

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## BASIC AMENDMENT

## ARTE INVEST CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 5, 2004

ARTE INVEST CORP.  
359 MERIDIAN AVENUE, SUITE 107  
MIAMI BEACH, FL 33139

SUBJECT: ARTE INVEST CORP.  
REF: P03000047595

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Teresa Brown  
Document Specialist

FAX Aud. #: H04000000472  
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HO4-472

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ARTE INVEST CORP.  
(Present Name of Corporation)**

**FILED**  
04 JAN -5 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 4: BOARD OF DIRECTORS: ADD, OFFICER: DIRECTOR, MICHAEL AUSTIN, 4757 E. GREENWAY RD., #107-B, PHOENIX, AZ 85032**

**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:

**THIRD:** The date of each amendment's adoption: 1/02/04

**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 board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 2<sup>ND</sup> DAY OF JANUARY, 2004. SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: GIOVANNI BELOSSI**

**TITLE: PRESIDENT**

**HO4-472**