

P03000051344

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BASIC AMENDMENT

ARISON FINANCIAL, INC.

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Amended
TS 11/9/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARISON FINANCIAL, INC.

(present name)

P03000051344

(Document Number of Corporation)

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)*

ARTICLE VIII. BOARD OF DIRECTORS

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

NESTOR R. ARIAS
12871 NW 8 STREET
MIAMI FLORIDA 33182

VICE-PRESIDENT /DIRECTOR -

SECOND: If an amendment provides for an exchange, reclassification of 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: November 9, 2004.

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 9th day of November 2004


FABIOLA ARIAS
Secretary

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