

P03000063666

2699 Collins Avenue  
#120  
Miami Beach FL 33140

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

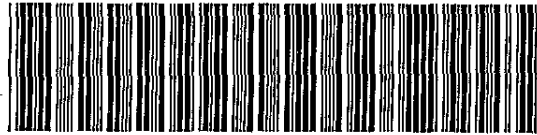
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300028364323

F 02/10/04--01036--017 \*\*35.00

FILED  
04 FEB -9 11 11:52  
SECRET  
FALL ARK 2004

Amend  
T. Lewis 2/16/04

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARX SOLUTIONS INC.  
P0300006366**

FILED  
04 FEB -9 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation.

**FIRST:** Amendments adopted: numbers being amended:

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

2699 Collins Avenue  
# 120  
Miami Beach, Fl 33140

**ARTICLE VI**

The street address of the register agent shall be:

2699 Collins Avenue  
# 120  
Miami Beach, Fl 33140

**ARTICLE VIII**

The board of directors shall consist of a total of three (3) persons and the name and address of the person(s) who is/are to serve as an director(s) is/are:

**President/Director**  
**Gonzalo Hernan Navarro**  
2699 Collins Avenue  
# 120  
Miami Beach, Fl 33140

**Vice President/Director**  
**Patricio Martin Navarro**  
2699 Collins Avenue  
# 120  
Miami Beach, Fl 33140

**Treasurer/Director**  
**Andrea Karina Conrad Leon**  
2699 Collins Avenue  
# 120  
Miami Beach, Fl 33140

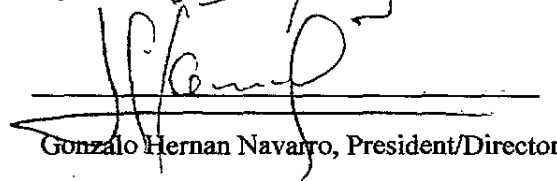
**THIRD:** The date of each amendment' adoption is *February 6, 2004*

**FOURTH: Adoption of Amendments:**

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 6<sup>th</sup> day of February, 2004

Signature:

A handwritten signature in dark ink, appearing to read 'G. Navarro', is written over a horizontal line. The signature is stylized with a large initial 'G' and a long, sweeping tail.

Gonzalo Hernan Navarro, President/Director