

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
AR-COL INT'L, CORP.

Certificate of Status	0
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Page Count	03
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Amend
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3/12/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 12, 2004

AR-COL INT'L, CORP.
8045 NW 36 STREET SUITE #532
MIAMI, FL 33186

SUBJECT: AR-COL INT'L, CORP.
REF: P03000150144

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Darlene Connell
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H040000S3503

ARTICLES OF AMENDMENT ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AR-COL INT'L, CORP.

AR-COL INT'L, CORP.

(present name)

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 VI OFFICERS & DIRECTORS

The new Board of Directors shall consist of One (1) person, and the name and address of the person is:

Consuelo Marin
President / Vice-President
Treasurer & Secretary
8045 NW 36 Street, Suite 532
Miami, Florida 33166

The date of adoption of these amendments shall be effective March 10, 2004.

☒ 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

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☐ 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 10th day of March, 2004.

Signature X Consuelo Marin
(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)

Consuelo Marin, President

Typed or printed name and Title

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