

P04000080986

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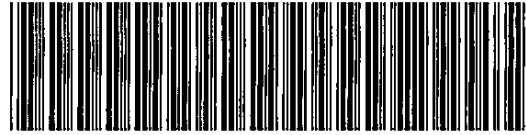
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*Amend  
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Aphis Corporation

DOCUMENT NUMBER: P04000080986

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ricardo Reyes

(Name of Contact Person)

The Soto Law Group, P.A.

(Firm/ Company)

915 Middle River Drive, Suite 304

(Address)

Fort Lauderdale, FL 33304

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ricardo Reyes

(Name of Contact Person)

at (954) 567-1776

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**APHIS CORPORATION**

**Document Number: P04000080986**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Irwin L. Goldberg is hereby removed as an officer of the Corporation.

The officers of the Corporation are now as follows:

Juan Geymonat - President and Secretary  
1919 NW 19<sup>th</sup> Street, Suite 625  
Fort Lauderdale, Florida 33311

Jorge L. Bouza - Vice President and Treasurer  
1919 NW 19<sup>th</sup> Street, Suite 625  
Fort Lauderdale, Florida 33311

This amendment was adopted on November 1, 2006.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature \_\_\_\_\_

Juan Geymonat  
President

