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October 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARFRI, INC. 107 SW 18 COURT 5 MIAMI, FL 33135

SUBJECT: ARFRI, INC. REF: P05000054685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE WORDING "SECTION 617.1006, FLORIDA STATUTES, THIS FLORIDA NOT FOR PROFIT CORPORATION" AND REPLACE WITH THE FOLLOWING WORDING "SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION" IN THE PARAGRAPH UNDER THE DOCUMENT NUMBER ON THE FIRST PAGE OF THE AMENDMENT.

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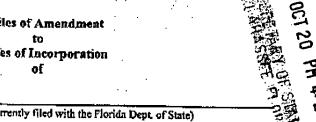
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Darlene Connell Regulatory Specialist II FAX Aud. #: H08000237155 Letter Number: 408A00054235

200 OCT 20 AM 8: CO SECRETARY OF STATE TALLAHASSEE. FLORIDA

P.O BOX 6327 - Tallahassec, Florida, 32314

Articles of Amendment to Articles of Incorporation of



	Crame of corporat	not as currently filed with the Plonda Dept. of State)	15 3 14 3
•	P05000054685	; 1:	
	(Docu	ment number of corporation (if known)	
Pursua Corpor	nt to the provisions of sectionation adopts the following a	on 697,1006, Florida Statutes, this Florida amendment(s) to its Articles of Incorporation:	Profit
NEW	CORPORATE NAME (if a	changing):	
N/A	· · · · · · · · · · · · · · · · · · ·		
(must co language	ntain the word "corporation," "inc ; "Company" or "Co." may stot b	corporated," or the abbreviation "corp." or "inc." or words to used in the name of a not for profit corporation)	of like import in
AMEN Numbe	<u>IDMENTS ADOPTED</u> - (O r(s) and/or Article Title(s) b	THER THAN NAME CHANGE) Indicate An cing amended, added or deleted: (BE SPECIFIC	iole)
DELE	TE: ARMANDO J. RAI	MIREZ (PRESIDENT)	
	IDALYS ESPINA	a director \$ secretary.	
ADD:	LUIS FRIAS (PRESI	DENT) 3455 SW 3RD AVE. MIAMI, FL.	33145
	YANIA MEDEROS G	ONZALEZ (VICEPRESIDENT) 3455 SV	3RD AVE
	MIAMI, FLORIDA	33145	
cha	nge:		
Phys	ical Address: 3453	3 SW 3RD AVE., MIAMI, FLORIDA 33	145
			, ,
			
	<u> </u>		
	,		
		ach additional pages if necessary)	·
	(Att	assi aminional tripes il necessaty!	

(continued)

The date of each amendment	(s) adoption: 10-11-08
Effective date if applicable:	10-11-08 (no more than 90 days after amendment file date)
	the uses that so cook after stitenament file time)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes east for by the shareholders was/were sufficient for approval.
	was/were approved by the sharcholders through voting groups. The imust be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
· · · · · · · · · · · · · · · · · · ·	(voting group)
	was/were adopted by the board of directors without shareholder action ion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signature	
(By a'c	firector, president of other officer - if directors or officers have not been sed, by an incorporator - if in the hands of a receiver, trustee, or other count inted fiduciary by that fiduciary)
ARN	MANDO J. RAMIREZ
	(Typed or printed name of person signing)
PRE	ESIDENT
· . 	(Title of person signing)

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