

P05000100506

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000180340 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : 120000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
05 JUL 27 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**ARJAN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
05 JUL 27 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend  
10 7/27/05

(((H05000180340)))

ARTICLES OF AMENDMENT  
TO

ARTICLES OF INCORPORATION

OF

ARJAN, INC.

FILED  
05 JUL 27 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

**BOARD OF DIRECTORS AND OFFICERS**

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

ARJAN PAREDES SECRETARY /DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER

CARLOS PAREDES  
JOSE F. RIVAS

SECRETARY/ DIRECTOR  
TREASURER/ 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: 07/26/05

**FOURTH:** Adoption of Amendment(s)

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

Signed this 26 day of July, 2005

  
BERTA BRAVO  
President/ Director