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EXECUTIVE CORP FILING

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Division of Corporations

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P05000120577

Florida Department of State
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ARITA ENTERPRISES, INC.

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ARTICLES OF AMENDMENT

For

ARITA ENTERPRISES, INC.

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **ARITA ENTERPRISES, INC.** with document number **P05000120577**
2. The text of the amendment adopted is as follows: **ELENA MALDONADO** should deleted as **VP**. **WILMER ANTONIO RAMIREZ** should be included as the new **VP**. At 1707 Sumatra Ave - Deltona, FL 32725
3. The date of adoption of this amendment was the 3 day of November, 2008..
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statues.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida



Victoriano Maldonado
President

11/03/2008

Date

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