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*Amend*

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2/6/09*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ARVIT COFFEE SERVICE,  
(Corporation Name) (Document #)

2. INC  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
To  
ARVIT COFFEE SERVICE, INC.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

The name of the corporation is: **Arvit Coffee Service, Inc.**

**SECOND: AMENDMENT ADOPTED**

Change to Article VII: **Board of Directors**

The following persons were removed from the following positions:

Mayra Martinez  
**President/Treasurer/Registered Agent**  
2506 SW 156 Ct  
Miami, FL 33185

The following persons were elected to hold the following positions:

Maria Estrada  
**President/Treasurer/Registered Agent**  
15506 SW 9 Lane  
Miami, FL 33194

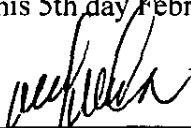
**THIRD: DATE OF ADOPTION**

The amendment was adopted: February 5th, 2009

**FOURTH: ADOPTION OF AMENDMENT**

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

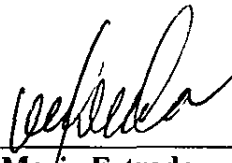
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5th day February 2009.

  
**Maria Estrada**  
President, Arvit Coffee Service, Inc

  
**Mayra Martinez**

**CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER**

Having been named as registered agent and to accept service of process for **Arvit Coffee Service, Inc.** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



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**Maria Estrada**  
15506 SW 9 Lane  
Miami, FL 33194

**DATED: February 5<sup>th</sup>, 2009**