

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Apr. 10 2006 03:09 PM P1

P05000163185

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.

(((H06000095459 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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARCHISAN CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

06 APR 10 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 APR 10 AM 9:38

FILED

Handwritten signature

FROM : LAZARUS

FAX NO. : 3052201440

Apr. 10 2006 03:10PM P2

FILED
06 APR 10 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H06000095459

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ARCHISAN CORP.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its of incorporation:

FIRST: Amendment(s) adopted : (indicate article number(s) being amended, added or deleted)

ARTICLES IV SHARE(S)

The number of shares of stock is:

51 Shares: VIMEY YANG. 3144 SW 21 STREET. MIAMI. FL. 33145

49 Shares: JOSEBA P. PRIETO. 3144 SW 21 STREET. MIAMI. FL. 33145

SECOND: If an amendment provides for an exchange, reclassification or 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: April 1, 2006.

H06000095459

H06000095459

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- The amendment(s) was/were approved by shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of April, 2006

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSELA P. PRIETO

(Typed or printed name)

PRESIDENT

(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

(Registered Agent Signature)

H06000095459