

P06000003538

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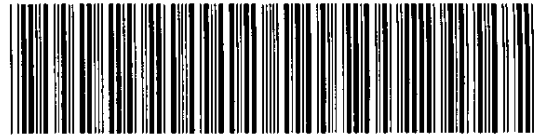
(Business Entity Name)

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Amend

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2009 AUG 31 PM 5:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ARUBA Investments
154 NV INC

Signature

Requested by:

Name

Date

Time

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF ARUBA INVESTMENT 154 N.V. INC.

FILED
2009 AUG 31 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Division of Corporations
Tallahassee, FL 32304

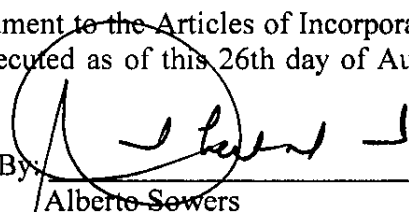
Pursuant to the provisions of Section 607.191 of the Florida Statutes the undersigned Corporation adopts of the following articles of amendment to its articles of incorporation:

The following amendments of the Articles of Incorporation, made effective from the inception, was adopted by the stockholders of the Corporation at a Special Meeting of Stockholders of the Corporation as of August 1, 2009, in the manner prescribed by the Florida Statutes:

ARTICLE V
Capital Stock

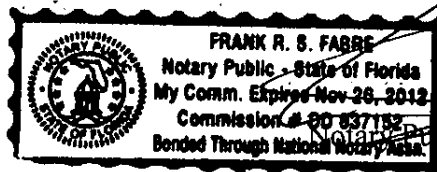
- A) This Corporation is authorized to issue an aggregate of 2000 common shares classified as follows: 1000 common shares with voting rights with a par value of one dollar, and 1000 common shares with no voting rights with a par value of one dollar.
- B) The Share holder shall have preemptive rights.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of Aruba Investments 154 N.V. Inc., have been executed as of this 26th day of August 2009.

By: 
Alberto Sowers
Secretary and Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY that on this 26 day of August 2009, before me personally appeared Alberto Sowers, Secretary of Aruba Investments 154 N.V. Inc., to me known to be the person who signed the foregoing instrument as such office and, he acknowledged the execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned and that he affixed thereof the official seal of said Corporation, and the said instrument is the act and deed of said Corporation.



Notary Public, State of Florida