

PO6000044333

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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TALLAHASSEE, FLORIDA

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ARGIAJAZ PROSPERITY INC

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Articles of Amendment
to
Articles of Incorporation
of

(3)

ARGIAJAZ PROSPERITY INC
(Name of corporation as currently filed with the Florida Dept. of State)

P. 06000044333
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if change):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- DELETE -- ARTICLE III - THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION:
2451 SW 153 PATH, MIAMI, FLORIDA 33185
- ADD -- ARTICLE III - THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION:
2651 SW 153 PATH, MIAMI, FLORIDA 33185
- DELETE -- ARTICLE VII - THE NAME AND ADDRESS OF THE OFFICERS AND BOARD OF
DIRECTORS SHALL BE: PRESIDENT - MOISES COLONE - 2451 SW
153 PATH, MIAMI, FLORIDA 33185
- ADD -- ARTICLE VII: THE NAME AND ADDRESS OF THE OFFICERS AND BOARD OF
DIRECTORS SHALL BE: PRESIDENT - MOISES COLONE - 2651 SW 153 PATH
MIAMI, FLA. 33185

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 05-18-06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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 18 day of MAY, 2006

Signature *Noises Colone*
By a signature of president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NOISES COLONE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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