

Sep 15 2006 3:38PM

Jorge L. Gurian, P.A.

305-279-1489

P. 1

Division of Corporations

Page 1 of 1

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Amendment
09/18/06

9/15/2006

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTECH 03/06 - 137 CORP.

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

FIRST: Amendment adopted:

Article VII is hereby amended to read as follows: The names and addresses of the initial directors of the corporation are as follows: Mojmir Sokola, at 2600 Douglas Rd., Suite 1100, Coral Gables, FL 33134.

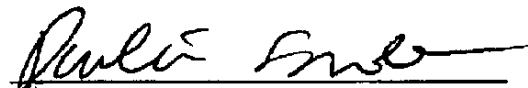
Article VIII is hereby amended to read as follows: The names and addresses of the initial officers of the corporation are as follows: Mojmir Sokola, President/Secretary, at 2600 Douglas Rd., Suite 1100, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was September 15, 2006

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of September, 2006.


PAVLINA SRUBAROVA
PRESIDENT

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