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ARCES CORP

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARCES CORP**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment adopted: ARTICLE VII DIRECTORS**

This corporation shall have one (1) director. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The new director is as follows:

**MARIELA GARRIGA** of 1182 SW 88 NW 127<sup>TH</sup> CT Miami Florida, 33182, with a 100 % of Shares.

The date of the amendment's adoption: 09/25/07

**SECOND: Amendment adopted: ARTICLE VII OFFICERS**


The officer of the corporation with full authority to establish a corporate bank account shall be

**PRESIDENT, TREASURER AND SECRETARY: MARIELA GARRIGA** of 1182 SW 88 NW 127<sup>TH</sup> CT Miami Florida, 33182.

The date of the amendment's adoption: 09/25/07

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

Signed on September 25, 2007.

  
\_\_\_\_\_  
**MARIELA GARRIGA, DIRECTOR  
PRESIDENT, TREASURER AND  
SECRETARY  
1182 NW 127TH CT  
MIAMI FLORIDA 33182**