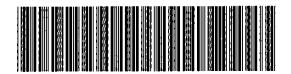
## P07000125462

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALIANNE BLACK, INC.
(Corporation Name) (Document #6

2.	(Corporation Name)	(Document #)	
3.	(Corporation Name)	(Document #)	
4.	(Corporation Name)	(Document #)	
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## **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **REGISTRATION/QUALIFICATION OTHER FILINGS** Foreign Annual Report ☐ Limited Partnership Fictitious Name Reinstatement

Trademark Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Arianne Black, Inc.
P07000125462
(present name)

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

Add: CEO: Orlando Ratriguez.

Vice President: Jose Ricardo Sifontes

Secretary: José Rivera.

Treasurer : Rosanna Greco.

Change: Zully Gonzalez B. to President.

08 FEB -4 PM 2: 25
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

APPROVES AND FILED

**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 a:nendment's adoption: Febreary 1st 2008.
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the 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)
(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
Signature  (By the Chairman or Vice Chairman of the directors,  President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
Zully Gonzalez B. Typed or printed name  President
Title