

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARGOS FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend  
@ 9/9/08

*H08 000209 9283.*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ARGOS FINANCIAL GROUP, INC.**

(Present name)

Pursuant to the provisions of action 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)

**THE NEW PRINCIPAL ADDRESS IS:**

8567 CORAL WAY # 339  
MIAMI, FL. 33155

**THE NEW MAILING ADDRESS IS:**

8567 CORAL WAY # 339  
MIAMI, FL. 33155

**ARTICLE V REGISTERED AGENT**

DIAZ, DIEGO A  
2520 SW 22 ST SUITE # 2368  
MIAMI, FL. 33145

REGISTERED AGENT

**DELETE:**

DIAZ, DIEGO A  
2520 SW 22 ST SUITE # 2368  
MIAMI, FL. 33145

REGISTERED AGENT

**ADD:**

LIRA, GUSTAVO  
8567 CORAL WAY # 339  
MIAMI, FL. 33155

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

DIAZ, DIEGO A

PRESIDENT

**DELETE:**

DIAZ, DIEGO A

PRESIDENT

**ADD:**

LIRA, GUSTAVO  
8567 CORAL WAY # 339  
MIAMI, FL. 33155

PRESIDENT

**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:

**CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300**

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THIRD: The date each amendment's adoption: 9/5/08.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast 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 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 5 day of September 08.

Signature x Diego A. Diaz

(By the chairman or vice chairman of the board of 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)

Diego A. Diaz

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Gustavo Lira  
Registered agent signature

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