

P08000080977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

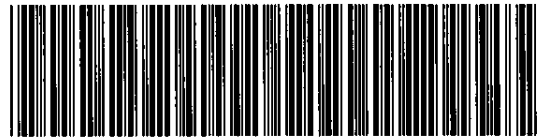
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400135837254

*Amend*

09/22/08--01006--013 \*\*35.00

FILED  
RECEIVED  
2008 SEP 22 PM 12:36  
2008 SEP 22 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*ADR*  
*9/22/08*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. ARBE Group, Corp.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FROM :

FAX NO. :

Sep. 16 2008 08:57AM P1

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARBE GROUP CORP.**

**FILED**  
**2008 SEP 22 PM 12:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

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

**P08000080977**

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added deleted)*

**ARTICLE .V  
BOARD OF DIRECTORS**

The officers will be

<b>ARCE, JULIO C.</b>	<b>President</b>
<b>PEREZ, SUSANA</b>	<b>VicePresident</b>

**8180 NW 36 STREET. STE. 102  
DORAL, FL. 33166**

**ARTICLE .VI  
REGISTERED AGENT**

**ARCE, JULIO C.  
8180 NW 36 STREET. STE. 102  
DORAL, FL. 33166**

FROM :

FAX NO. :

Sep. 18 2008 08:57AM P2

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

  
Registered Agent Signature

**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 amendment's adoption: **09/18/2008**

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

- ☒ 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 .....

- ☐ 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.

FROM :

FAX NO. :

Sep. 18 2008 08:58AM P3

Signed this 18 day of SEPTEMBER, 2008

Signature

A handwritten signature in black ink, appearing to be 'J. Arce', is written over a horizontal line.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**ARCE, JULIO C.**

Name

**PRESIDENT**

Title