

P11000022829

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMARLIS' COMMUNICATION CORP.**

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BERRIZ&GIRALDO

PAGE 01

09/27/2011 10:10:31 AM PAGE 1/001 Fax Server



September 26, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMARLIS' COMMUNICATION CORP.
1625 SW 122 AVE APT #4
MIAMI, FL 33175

SUBJECT: AMARLIS' COMMUNICATION CORP.
REF: P11000022829

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMARLIS' COMMUNICATION CORP.

(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)

THE NEW PRINCIPAL ADDRESS IS:

11180 W FLAGLER ST STE 12
MIAMI, FL. 33174

THE NEW MAILING ADDRESS IS:

11180 W FLAGLER ST STE 12
MIAMI, FL. 33174

ARTICLE V REGISTERED AGENT

ROMAN, MARCIA
1625 SW 122 AVE APT # 4
MIAMI, FL. 33175

REGISTERED AGENT

CHANGE ADDRESS:

ROMAN, MARCIA
11180 W FLAGLER ST STE 12
MIAMI, FL. 33174

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ROMAN, MARCIA
ROMAN, LISSETT D

DIRECTOR
DIRECTOR

ADD:

ROMAN, JUANA C
11180 W FLAGLER ST STE 12
MIAMI, FL. 33174

DIRECTOR

CHANGE ADDRESS:

ROMAN, MARCIA
11180 W FLAGLER ST STE 12
MIAMI, FL. 33174

DIRECTOR

ROMAN, LISSETT D
11180 W FLAGLER ST STE 12
MIAMI, FL. 33174

DIRECTOR

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: 9/22/11

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 22 day of September 2011

Signature

Maria Roman

(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)

Maria Roman
Typed or printed namePresident
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.

Registered agent signature

H110002322023.