

27 May 2005 16:48

FAB#CORPORATE SERVICES

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Florida Department of State  
Division of Corporations  
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(((H05000134578 3)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

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05 MAY 27 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**PSPM, INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED  
05 MAY 27 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Ps 5/31/05  
Amend/nc

27 May 2005 16:48

A1A#CORPORATE#SERVICES

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H050001345783

Articles of Amendment  
to  
Articles of Incorporation  
of

PSPM, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P94000053602

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

ARITAUROS INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY SERGE PANIER AT 1001 SOUTH CONGRESS AVE. DELRAY BEACH FL 33445 RESIGNS

AS A DIRECTOR & PRESIDENT.

HEREBY PEDRO CALVO AT 1001 SOUTH CONGRESS AVE. DELRAY BEACH FL 33445 IS

APPOINTED AS DIRECTOR & PRESIDENT.

HEREBY SERGE PANIER AT 1001 SOUTH CONGRESS AVE. DELRAY BEACH FL 33445 RESIGNS

AS A REGISTERED AGENT.

HEREBY PEDRO CALVO AT 1001 SOUTH CONGRESS AVE. DELRAY BEACH FL 33445 IS

APPOINTED AS REGISTERED AGENT.

(Attach additional pages if necessary)

 PEDRO CALVO, REGISTERED AGENT

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 04-28-2005Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28TH day of APRIL, 2005

Signature

x

(By a director, president, or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PEDRO CALVO

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

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