## P9400061708

August 14, 1998

Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Dear Sir/Madam: Ref. Number P94000061708; Letter Number:098A00040650

Enclosed please find the executed Articles of Amendment to change the name of the corporation to ARZA INTERNATIONAL, INC.

Also enclosed is a check for \$35.00 which is the fee to file articles of amendment.

Thank you very much for your assistance.

Sincerely,

Argy Araboglou, President

**ARZA Import-Export Corporation** 

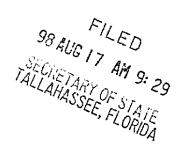
6620 Pondapple Road Boca Raton, FL 33433

Telephone No.: 561-482-6062

Encis

N/C

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ARZA IMPORT-EXPORT CORPORATION

(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 mumber(s) being amended, added or deleted)

Change corporation name to: -

ARZA INTERNATIONAL, INC.

**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 dat	te of each amendment's adoption: August 14, 1998
FOURTH: Adop	tion of Amendment(s) (CHECK ONE)
☐ The for	amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) was/were sufficient for approval.
The	amendment(s) was/were approved by the shareholders through voting groups.  following statement must be separately provided for each voting group entitled to vote trately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by "  voting group
The action	amendment(s) was/were adopted by the board of directors without shareholder on and shareholder action was not required.
The sha	amendment(s) was/were adopted by the incorporators without shareholder action and reholder action was not required.
Signed t	han alaboolou
	the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
ARGY ARABOGLOU, PRESIDENT AND INCORPORATOR  Typed or printed name	

INCORPORATOR
Title