

P94000061708

August 14, 1998

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

FILED  
98 AUG 17 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*  
Argy Araboglou, President  
ARZA Import-Export Corporation  
6620 Pondapple Road  
Boca Raton, FL 33433

400002617714--3  
-08/17/98--01100--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Telephone No. : 561-482-6062

Encls

N/C

VS AUG 24 1998

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARZA IMPORT-EXPORT CORPORATION

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(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)*

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 date of each amendment's adoption: August 14, 1998

**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 \_\_\_\_\_ 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 14 day of August, 19 98.

Signature

Argy Araboglou  
(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)

ARGY ARABOGLOU, PRESIDENT AND INCORPORATOR  
Typed or printed name

PRESIDENT AND INCORPORATOR  
Title