

CAPITAL CONNECTION, INC.  
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P95000034462

Art Peter Corp.

Art of Inc. File 200002399242--1  
LTD Partnership File -01/14/98-01005-010  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
✓ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
✓ Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name 1/14 \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
98 JAN 14 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JAN 14 AM 9:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Jon Amend

OK  
Per  
S.P.

Signature \_\_\_\_\_

Requested by: RS

1/14/98

8:54

Name \_\_\_\_\_

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



RECEIVED

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
JAN 14 PM 2:47  
DIVISION OF CORPORATIONS

January 14, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ARTE PETER CORP.  
Ref. Number: P95000034462

We have received your document for ARTE PETER CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document indicates that the two individuals named will be officers as well as directors --- please specifically indicate what officer capacities these people will hold.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 398A00002087

*Corrected*

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ARTE PETER CORP.

FILED  
98 JAN 14 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:

Article V: Officers and Directors:

The named initial officers and directors; Pedro Rojas and Mikail Rojas have effectively resigned as officers and directors. In their place the named officers and directors have been nominated and appointed:

Yeri Rojas 2127 Brickell Avenue # 3005  
President/Secretary  
Miami, Florida 33129

Luis Alejandro Aristeiguita  
Vice President  
1600 S.W. 42nd Avenue #8  
Coral Gables, Florida 33134


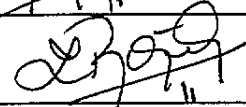
SECOND: The following Shares of the corporation have been issued:

YERI ROJAS ... Sixty (60) Shares

LUIS ALEJANDRO ARISTEIGUITA ... Forty (40) Shares

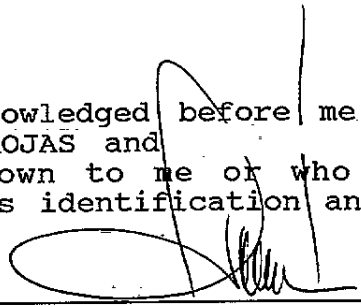
THIRD: The foregoing amendment was adopted by the shareholder(s) of this corporation on October 31, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on October 31, 1997.

  
\_\_\_\_\_  
President  
  
\_\_\_\_\_  
Secretary

State of Florida                    )  
County of Dade                    )

The foregoing instrument was acknowledged before me this 31st day of October, 1997, by YERI ROJAS and \_\_\_\_\_ who are personally known to me or who have produced their Florida Driver License as identification and who did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA.

My Commission Expires:

