

P95000070706

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July 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of CorporationsAROL CORPORATION
6485 SW 120TH AVE
MIAMI, FL 3318302SUBJECT: AROL CORPORATION
REF: P95000070706

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

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF AROL CORPORATION**

Pursuant to the applicable Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

The date of each amendment(s) adoption: JULY 21ST 2006

Gonzalo R. Lago is removed as Secretary/Officer of the Corporation and replaced with the new Secretary as follows:

Arturo Bazzarito
P.O. Box 363633
San Juan, PR 00936

The amendment was approved by 100% of the shareholders and all the Directors of this corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of JULY, 2006.

Signature [Signature]
Arturo Bazzarito, President

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