

Jan 06 05 13:13p

Division of Corporations

301-444-3377

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P 95000090832

AHW: Daryl
" "

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ARGENTUM OF SOUTH BEACH, CORPORATION

Certificate of Status	0
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Amendment
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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2005

ARGENTUM OF SOUTH BEACH, CORPORATION
8115 NW 29 STREET
MIAMI, FL 33122US

SUBJECT: ARGENTUM OF SOUTH BEACH, CORPORATION
REF: P95000090832

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: R05000003346
Letter Number: 405A00001019

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Articles of Amendment
to
Articles of Incorporation
of

ARGENTUM OF SOUTH BEACH CORPORATION

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

P05000090832

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1005, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

CHANGE OF PVST : THE NEW PRESIDENT WILL BE ELADIO ANTONIO GUIJARRO

THE NEW VICE PRESIDENT S/T/ WILL BE : DORA SUAREZ

THE NEW REGISTERED AGENT WILL BE DORA SUAREZ.

The Address for the board of directors is:
8115 NW 29 Street
Miami, FL 33122

(Attach additional pages if necessary)

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: 12/22/2004Effective date if applicable: 12/22/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

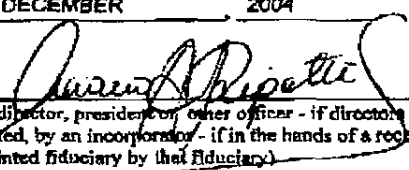
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 22 day of DECEMBER, 2004

Signature


(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)

ELADIO ANTONIO GUIZARRO
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

((H05000003346)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dora Suarez
REGISTERED AGENT
DORA SUAREZ
8115 NW 29 Street
Miami, FL 33122

12-22-04
DATE