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ARTENS, INC.

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ARTICLES OF AMENDMENT 2006 AUG 18 PM 12:27

TO  
ARTICLES OF INCORPORATION  
OF  
ARTENS, INC.

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendments(s) adopted: Amendment # 1-The new President and Secretary for the Corporation shall be Vito J. Losito, of 1717 N. Bayshore Drive #2940, Miami, Florida 33132 and Amendment #2, the Vice-President and treasurer of the Corporation shall be Stella Delgado, of 1717 N. Bayshore Drive #2940, Miami, Florida 33132.

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 18, 2006.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this August 18, 2006

Artens, Inc.

By:   
Vito J. Losito  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

  
Vito J. Losito

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