

P97000018917

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000047112 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
00 SEP - 7 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 SEP - 7 PM 1:23  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARMO ENTERPRISES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment  
09/08/00 DC

(((H00000047112 8)))

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
ARMO ENTERPRISES INC.  
DOC.# P97000018917

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

**BOARD OF DIRECTORS AND OFFICERS**

WE WILL **DELETE** THE FOLLOWING DIRECTOR/OFFICER FROM THE CORPORATION WHOSE NAME AND ADDRESS IS:

**EDGAR BONILLA (S/D)**  
8741 S.W. 158 PL  
MIAMI, FL 33193

FILED  
00 SEP -7 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 9-07-00

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

  
JESSYANY DIAZ (P/D)

(((H00000047112 8)))