

Jan 24 05
Division of Corporations

P 98000014090

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ARMELLA INTERNATIONAL CONSULTANTS, INC.

Certificate of Status	0
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Page Count	04
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1/24/2005

Amendment
01/24/05

DC

FILED

05 JAN 24 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 24 AM 10:51

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Articles of Amendment
to
Articles of Incorporation
of

ARMELLA INTERNATIONAL CONSULTANTS, INC.

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

P98000014090

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, 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)**

DELETED DIRECTOR: ARMELLA ZENAIDA1008 JEFFERSON AVE STE 302 MIAMI BEACH FL 33139CHANGE THE REGISTERED AGENT :THE NEW REGISTERED AGENT WILL BE PEREZ ALFONSO1008 JEFFERSON AVE STE 302 MIAMI BEACH FL 33139(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: 01/20/2005Effective date if applicable: 01/20/2005

(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 20 day of JANUARY, 2005

Signature

Jose Armella
(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)

ARMELLA JOSE

(Typed or printed name of person signing)


DIRECTOR

(Title of person signing)

FILING FEE: \$35

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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.


Signature
Date