

**Dade County Bar Association Legal Aid Society
Small Business Development Unit**

123 N.W. First Avenue, Miami, Florida 33128

Telephone (305) 579-5733 ext. 2251

FAX (305) 372-7693

*Executive Director Sharon L. Langer
Project Coordinator & Directing Attorney Russell Jacobs*

P99000030158

April 27, 1999

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation for:
A.R.B., Inc., P99000030158

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-04/30/99--01090--010
*****35.00 *****35.00

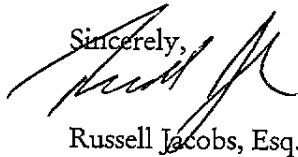
To Whom It May Concern:

Enclosed please find one original and one copy of the authorized Amendment to the Articles of Incorporation for the above-referenced corporation. Kindly file the original and return a copy to me as legal representative for the corporation's records.

Enclosed also find a check for \$35.00 for the filing of this amendment.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Russell Jacobs, Esq.

FILED
99 JUN -7 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amead
NFT 6-9-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 1999

RUSSELL JACOBS, ESQ.
DADE COUNTY BAR ASSOCIATION LEGAL AID
123 NW FIRST AVENUE
MIAMI, FL 33128

SUBJECT: A.R.B., INC.
Ref. Number: P99000030158

We have received your document for A.R.B., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 199A00024763

Dade County Bar Association Legal Aid Society

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Telephone (305) 579-5733 ext. 2251

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*Executive Director Sharon L. Langer
Project Coordinator & Directing Attorney Russell Jacobs*

June 1, 1999

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation for:
A.R.B., Inc., P99000030158
Reference Letter: 199A00024763

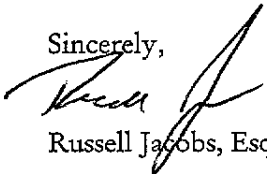
To Whom It May Concern:

Enclosed please find one original and one copy of the authorized Amendment to the Articles of Incorporation for the above-referenced corporation. Kindly file the original and return a copy to me as legal representative for the corporation's records.

Enclosed please also find a copy of your letter dated May 6, 1999 referenced above. The enclosed documents reflect the required changes.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Russell Jacobs, Esq.

AMENDMENT TO THE ARTICLES OF INCORPORATION

FOR

A.R.B. INC.

A FLORIDA FOR-PROFIT CORPORATION

FILED
99 JUN -7 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, as amended, A.R.B., INC, by and through its officers, directors, and shareholders hereby adopts the following Amendments to the Articles of Incorporation for the above-referenced corporation as follows:

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 3930 E. 2nd Court, Hialeah, Florida 33013.

ARTICLE VII: REGISTERED AGENT AND OFFICE

The Corporation's registered office shall be located at 3930 E. 2nd Court, Hialeah, Florida 33013, and Alan Reyes shall be the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the Board of Directors. The number of Directors may be increased or decreased from time to time by an amendment to the bylaws. The following persons shall constitute the Board of Directors:

Alan Reyes
3930 E. 2nd Court
Hialeah, FL 33013

ARTICLE XIII: SHAREHOLDER ACTION NOT REQUIRED

In accordance with the bylaws of the Corporation duly adopted, no shareholder action is required for the changes hereby made. Such changes require the authority of the Board of Directors who have unanimously approved these changes.

IN WITNESS WHEREOF, I, ALAN REYES, the undersigned Director of A.R.B., INC., have affixed my signature thereto on this 1st day of June, 1999, and acknowledged the same to be my act indicating that this Amendment to the Articles of Incorporation were duly adopted by the Board of Directors on 1st day of June, 1999.

Alan Reyes
ALAN REYES, PRESIDENT

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

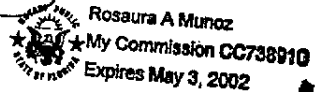
The foregoing instrument was sworn to before me this 1st day of June, 1999, by ALAN REYES, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License as identification. # R200-000-00-089-1

NOTARY PUBLIC:

SIGN: Rosaura A. Muñoz

PRINT: Rosaura A. Muñoz

STATE OF FLORIDA AT LARGE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First-That A.R.B., INC., organized under the laws of the State of Florida with its principal office at 3930 E. 2nd Court, Hialeah, Florida 33013, as indicated in the Amendment to the Articles of Incorporation at County of MIAMI-DADE, State of FLORIDA, has named ALAN REYES, located at 3930 E. 2nd Court, Hialeah, Florida 33013, in the County of MIAMI-DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:


ALAN REYES

DATED:

6-1-99

FILED
99 JUN -7 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA