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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARRO-BAR CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DIVISION OF CORPORATION

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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G. COULLETTE JAN 12 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARRO-BAR CORPORATION
(present name)**

Pursuant to the provisions of section 607.1006. florida statutes, this corporation adopts the following articles of amendments of incorporation.

FIRST: Amendment(s) adopted:(indicate article number(s) being amended.added or deleted)

ARTICLE FIVE- THE CORPORATE ADDRESS

WILL READ AS FOLLOWS: the corporate address
 427 WASHINGTON AVENUE
 MIAMI BEACH FL. 33139

ARTICLE SIX= BOARD OF DIRECTORS

WILL READ AS FOLLOWS: OSCAR M. ANDRADE PRESIDENT 100% SHARES
 427 WASHINGTON AVE.
 MIAMI BEACH FL. 33139

NATALIA ECHEVARRIA DIRECTOR
427 WASHINGTON AVE.
MIAMI beach fl. 33139

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 itsef, are as follows:

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THIRD: The date of each amendment's adoption: 12/18/00

FOURTH: Adoption of amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporates without shareholder action was not required.

X_____ 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 approved by the shareholders. The number of votes cast for the amendment(s) 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 group entitled to vote separately, on the amendment)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 18 TH day of DECEMBER-2000

Signature Fabiana Montufar
(By a director if adopted by the directors)

(By an incorporated if adopted by the incorporates)

FABIANA MONTUFAR
Typed or printer name:

DIRECTOR
Title