

K71888

Lodeiro Associates PA
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 PM 5:31

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*****35.00 *****35.00

December 27, 2000

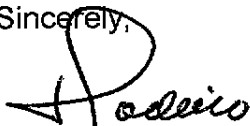
Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

We are enclosing the Articles of Amendment of Articles of Incorporation of
Bachiller System, Corp. together with a check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,



Jose Lodeiro, MBA
Senior Accountant

Amend.

V SHEPARD JAN 10 2001

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
BACHILLER SYSTEM, CORP.

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We, the undersigned, directors of Bachiller System, Corp., organized under the laws of the State of Florida, hereby certify:

1. The name of the corporation is BACHILLER SYSTEM, CORP.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on March 09, 1985, document number K71888.
3. That articles of Incorporation of this Corporation shall be and are amended to read as follows:

A. To accept the resignation of Felipe de Alba as Director and Registered Agent of Bachiller System, Corp.

B. To accept the designation of Maria E. Rapetti as Director and Registered Agent of Bachiller System, Corp.

C. That the above amendments were adopted and approved unanimously by the director and shareholders of this corporation at a joint meeting of the directors and shareholders which was sufficient for approval, held on December 27, 2000

IN WITNESS WHEREOF, I have signed this Certificate this 27 day of December, 2000 at Miami-Dade County, Florida


Maria E. Rapetti
Director


Severino Kennedy
Secretary

Having been named as Registered Agent and to accept Service of Process for Bachiller System, Corp. at 785 NW 37th. Ave., Ste 279, Miami, FL 33125-3880, 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


Maria E. Rapetti
Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that in Miami-Dade County, Florida, on this 27 day of December, 2000, personally appeared Maria E. Rapetti and Severino Kennedy, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that she subscribed to said Amendment of the aforesaid Certificate of Incorporation.



J. Lodeiro
Notary Public
State of Florida at Large

