P02000003893

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000032948 9)))

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)205-0380

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 PM 3:46

RECEIVED
03 JAN 27 AM 11:51
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA COATING SERVICES GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$35.00

Name Change & Amendment

1/27/03 DC

(((H03000032948)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA COATING SERVICES GROUP INC.

(present name)

P02000003893
(Document Number of Corporation (If known))

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

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

THE NEW NAME OF THE CORPORATION SHALL BE:
QUIPUX INC.

THE NEW PRINCIPAL & MAILING ADDRESS SHALL BE:
520 BRICKELL KEY DR.
OFFICE PLAZA, SUITE:203
MIAMI, FL 33131

THE NEW REGISTERED AGENT SHALL BE:
JUAN PABLO LONDONO: 520 BRICKELL KEY DR.
OFFICE PLAZA, SUITE:203
MIAMI, FL 33131

THE NEW BOARD OF OFFICER/DIRECTOR SHALL BE:
HUGO ZULUAGA (P)
ALVARO ZULUAGA (V)
520 BRICKELL KEY DR. OFFICE PLAZA, SUITE:203
MIAMI, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 PM 3:46

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 itself, are as follows:

(((H03000032948)))

THIRD: The date of each amendment's adoption: 1/20/03

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☑ 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 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, 2003.

Signature Fabio Echeverri
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FABIO ECHEVERRI
(Typed or printed name)

PRESIDENT
(Title)

(((H03000032948)))

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

24 ENERO-03

Date