P03000038757

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OS 8/19/03
Amend

**COMPLETE CYBER SERVICES, INC.**
**4001 MONSERRATE STREET**
**CORAL GABLES, FLORIDA 33146**

August 13, 2003

Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Complete Cyber Services, Inc.
P0300003857

To Whom It May Concern:

Attached herewith is an original Articles of Amendment to Articles of Incorporation of Complete Cyber Services, Inc. along with a check for the amendment fee, certified copy and certificate of status for said corporation.

Furthermore, I have also included a self-stamped envelope to return the certified copy and certificate of status of this corporation. If said documents could also be sent via email it would be greatly appreciated.

If you have any additional information, please do not hesitate to contact me at (305) 665-4214 or my email address nachagallardo@hotmail.com.

Sincerely,

Nacha M. Gallardo

~~Nacha M.~~ Gallardo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**
**TO**
**ARTICLES OF INCORPORATION**
**OF**

COMPLETE CYBER SERVICES, INC.

(present name)

P03000038757
(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)*

Article VII is hereby amended to wit:

Nacha M. Gallardo Title: President

Ana E. Oliva Title: Secretary

**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:

**THIRD:** The date of each amendment's adoption: August 13, 2003 .

**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 13th day of August, 2003.

Signature ______________________
(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)

Nacha M. Gallardo
(Typed or printed name)

President / Incorporator
(Title)