

PO 5000036174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

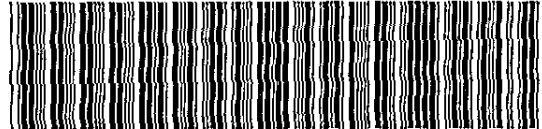
(Document Number)

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Had no sign for new P.A.*



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04/29/05--01017--005 **35.00

FILED
05 JUN 27 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd
C. Coulllette JUN 27 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ONSIGHT REGISTRATION INC
(Name of corporation)

DOCUMENT NUMBER: P05000036174

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JUSTIN R. FINOCCHIARO
(Name of contact person)

ONSIGHT REGISTRATION INC
(Firm/Company)

3551 S.W. 23 TERR
(Address)

MIAMI, FLA 33145
(City/state and zip code)

For further information concerning this matter, please call:

JUSTIN R FINOCCHIARO at (786) 201-2076
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2005

JUSTIN R. FINOCCHIARO
ONSIGHT REGISTRATION INC.
3551 S.W. 23 TERR.
MIAMI, FL 33145

SUBJECT: ONSIGHT REGISTRATION INC
Ref. Number: P05000036174

We have received your document for ONSIGHT REGISTRATION INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to file articles of amendment to make all of these changes. I am enclosing the correct form for you to complete and return with this letter.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 905A00032681

RECEIVED
05 JUN 24 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONSIGHT REGISTRATION INC

DOCUMENT NUMBER: P05000036174

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Justin R. Finocchiaro
(Name of Contact Person)

ONSIGHT REGISTRATION INC.
(Firm/ Company)

P.O. BOX 144141
(Address)

CORAL GABLES, FLA. 33134
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Justin R. Finocchiaro at 786 201-2076
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ONSIGHT REGISTRATION INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000036174

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 JUN 27 PM 2:57

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Marcia R. Finocchiaro	Agent	deleted
Marcia R. Finocchiaro	President	deleted
Marcia R. Finocchiaro	Secretary	deleted
Justin R. Finocchiaro	President	amendment
Justin R. Finocchiaro	Secretary	amendment
Andrea Chorbadjian	Vicepresident	added

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4/26/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

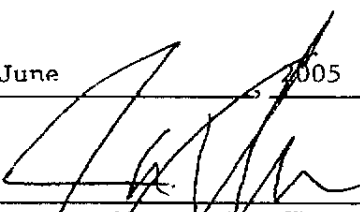
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 21 day of June, 2005

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Justin R. Finocchiaro
(Typed or printed name of person signing)

President
(Title of person signing)