## P0800000970

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SECRETARY OF STATE
AND ANASSEE, FLORIO

Amend

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: EXH	BIT SUPPORT, INC.	
DOCUMENT NUMBER: P0800000	0970	
The enclosed Articles of Amendment a	nd fee are submitted for filing.	
Please return all correspondence conce	ning this matter to the following:	
CARLOS E CARRATI		
	(Name of Contact Person)	
EXHIBIT SUPPORT,	INC.	
	(Firm/ Company)	
202 RIVIERA CIRCLE		
	(Address)	
WESTON, FL. 33326		
WESTON, I E. 33320	(City/ State and Zip Code)	
For further information concerning this	matter, please call:	
CARLOS E CARRATU	at (954)663-2160	
(Name of Contact Person)	(Area Code & Daytime Telephone Number	r)
Enclosed is a check for the following a	nount:	
✓ \$35 Filing Fee		of Status Copy I Copy
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

EXHIBIT SUPPORT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)
P0800000970
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
ARTICLE VII
THE INITIAL OFFICERS AND/OR DIRECTORS OF THE CORPORATION ARE:
PRESIDENT
CARLOS E CARRATU 202 RIVIERA CIRCLE WESTON, FL. 33326
VICE PRESIDENT SAR L
MARIA E BORGES 202 RIVIERA CIRCLE WESTON, FL. 33326
(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)
N/A

(continued)

The date of each amendment(s) adoption: 02/29/08
Effective date if applicable: 02/29/08
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
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.
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)
CARLOS E CARRATU
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35