

10/31/2003

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CORPDIRSIT - 20380

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Division of Corporations

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99000032129

Florida Department of State

Division of Corporations

Public Access System

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BASIC AMENDMENT

IMIGRANTES, INC.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 22, 2003

IMIGRANTES, INC.
1547 NW 79TH AVENUE
MIAMI, FL 33126

SUBJECT: IMIGRANTES, INC.
REF: P99000032129

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Teresa Brown
Document Specialist

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 27, 2003

IMIGRANTES, INC.
1547 NW 79TH AVENUE
MIAMI, FL 33126

SUBJECT: IMIGRANTES, INC.
REF: P99000032129

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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10/31/2003

09:16

CORPDIRECT → 2050380

NO.218

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

(MIGRANTES, INC.)

(present name)

999000032129

(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)

First: The name of the Corporation is SOLUTION INFORMATION TECHNOLOGY CORP.

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:

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NO. 218

205

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THIRD: The date of each amendment's adoption: October 8, 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 8th day of October, 2003

Signature

[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)

Ademic R. Monaro
(Typed or printed name)

Director
(Title)

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