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782 NW	LE	JEUNE	RD.,	SUITE	437
MIAMI,	FL	33126	·		

City/State/Zip

CR2F031/7/97\

Phone #

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	Office Use Only
CORPORATION NAME(S) & DOCI	UMENT NUMBER(S), (if known):
	(Document #) (Document #)
(Corporation Name)	(Document #)
	Section 2
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NIEW THE TRACE	
NEW FILINGS	<u>AMENDMENTS</u>
Profit	Amendment
Not for ProfitLimited Liability	Resignation of R.A., Officer/Director
Domestication	Change of Registered Agent Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report	Foreign
Fictitious Name	Limited Partnership
	Reinstatement Amend
	☐ Other ☐ VS FFR 2.5 1000
	1 2 2 1777
(2E031/7/07)	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 16, 1999

THE SOLANO GROUP, P.A. 782 NW LE JEUNE RD., STE. 437 MIAMI, FL 33126

SUBJECT: ACCUSOFT CORPORATION

Ref. Number: P98000061832

We have received your document for ACCUSOFT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

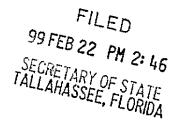
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 999A00006846

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ACCUSOFT CORPORATION.

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

FIRST: DELETE CURRENT ARTICLE # 3. Principal office.

ARTICLE 3: Principal Office. Should be read as follows:

The address of the principal office of this corporation is 287 Lakeview Drive,
Coral Springs, FI 33071, and the mailing address is the same.

DELETE CURRENTARTICLE # 5. Officers

ARTICLE 5: Officers. Should be read as follows:

The officers of the Corporation shall be:
Guido A. Valdes President, Secretary and Treasurer.

DELETE ARTICLE # 6. Directors.

ARTICLE 6: Directors. Should read as follows:

The Director(s) of the corporation shall be:
Guido A. Valdes.

DELETE CURENT ARTICLE 13. Registered Office and Registered Agent.

ARTICLE 13: Registered Office and Registered Agent. Should read as follows:

The address of the registered office of this Corporation is 287

Lakeview Drive, Coral Springs, Florida 33071.

The name and address of the registered agent of this Corporation
Is Guido A. Valdes, 287 Lakeview Drive, Coral Springs, Florida 33071.

SECOND: If and amendment provides for an exchange, reclassification on cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

100 shares issued on the name of Carlos M. Ballester on certificate No. 2 is reclassfied and transferred to Guido A. Valdes.

THIRD: The date of each amendment's adoption: December 1, 1998.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 ____ The amendment(s) was/were adopted by the board of directors without shareholders 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 1 day of December, 1998 Signature: (By the Chairman or Vice Chairman of the Board of Directors, Presiden 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) Guido A. Valdes// Carlos M. Ballester... Director & Chairman of the Board// Secretary & Director Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) If signing on behalf of an entity: Guido A. Valdes President (Typed or Printed Name) (Capacity)