

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

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LIMITED LIABILITY AMENDMENT**SINCRONIZARTE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SINCRONIZARTE, L.L.C.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 29

PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE III: TO CHANGE THE MAILING ADDRESS
FROM 8245 LAKE DRIVE #E-307 MIAMI, FL 33166 TO 1267 CORAL
WAY MAIMI, FL 33145

CHANGE ARTICLE V: TO ADD RAQUEL YEPEZ AS VICE
PRESIDENT

CHANGE ARTICLE III: TO REMOVE RANDALL S. SIDLOSCA,
8245 LAKE DRIVE #E-307 MAIMI, FL 33166 AS REGISTERED
AGENT AND ADD SERGIO LUIS SAEZ 1267 CORAL WAY MIAMI,
FL 33145

**SECOND: IF AN AMENDMENTS 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 10/22/2001

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

 X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

From : L&I GALLO


PHONE No. : 3054729280

Oct. 29 2001 10:52AM P03

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SINCRONIZARTE, LLC.
1267 CORAL WAY
MIAMI, FL 33145

I HEARBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES
AS REGISTERED AGENT AND DIRECTOR FOR
SINCRONIZARTE, L.L.C.


SERGIO LUIS SAEZ
1267 CORAL WAY
MIAMI, FL 33145

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TALLAHASSEE, FLORIDA

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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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL.

BY: _____

Signature by the chairman or Vice President of the Board of Directors, President, Management, Director and or officer.
SERGIO LUIS SAEZ

SIGNED THIS 25 DAY OF OCTOBER, 2001

01 OCT 29

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERGIO LUIS SAEZ
MANAGEMENT

SINCRONIZARTT, LLC
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