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TRANSMITTAL LETTER

FILED

00 MAR 16 AM 8:33

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003172837--4

-03/16/00-01075-008

*****35.00 *****35.00

SUBJECT: "DYCA SERVICES INC" , Articles of Amendment
(Proposed corporate name ~ must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$35.00 ☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee
& Certificate

☐ \$122.50

Filing Fee
& Certified Copy

☐ \$131.25

Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

AMENDMENT

FROM:

ERWIN DIAZ-SOLIS, P.A.

Name (printed or typed)

8410 West Flagler Street, Suite 208

Address

Miami, Florida, 33144

City, State & Zip

(305) 554-7724

Daytime Telephone number

Amend
3-28-00
PMS

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DYCA SERVICES INC.**

FILED
00 MAR 16 AM 8:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

(present name)

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: (indicate article number (s) being amended, added or deleted)

Article I: Principal address will read as follows:

169 E. Flagler St.
Suite # 1534 (PMB 1121)
Miami, Florida, 33131

Articles VII Board of Directors : President,
Secretary & Treasurer name will be change, shall be read as follows:

DIANA M. MOYA
President, Treasurer and Secretary.

The distribution of the % of shares of the Corporation shall be: ONE HUNDRED PERCENT
(100%) of the Corporation Shares belong to "Industria Maxicadi Limitada" of
Colombia.

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: N/a

THIRD: The date of each amendment's adoption: 02-24-2,000.

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 incorporates without shareholder Action and shareholder action was not required.

Signed this 24th. of February, 2,000

Signature X *Camilo A. Ortiz*
(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 directors)

Or

X (By an Incorporate if adopted by the incorporates)

CAMILO A. ORTIZ

Typed or printed name

Incorporator
President

Title

