

P00000007086

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000173475 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
02 JUL 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

COPIER BROKER SOLUTION CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

1 of 2
RECEIVED
02 JUL 30 PM 2:37
DIVISION OF CORPORATIONS

AMEND
R6 731
(4)

7/30/02 9:22 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2002

COPIER BROKER SOLUTION CORPORATION
7754 N.W. 71ST STREET
MIAMI, FL 33156

SUBJECT: COPIER BROKER SOLUTION CORPORATION
REF: P00000007086

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE PERIOD IN THE NAME IN THE HEADING.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000173475
Letter Number: 202A00045928

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

COPIER BROKER SOLUTION CORPORATION

DOCUMENT # P 00000007086

(present name)

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)*

ARTICLE IX : FRANCIE E. MEDINA, ADDED, AS VICE-PRESIDENT, 7754 NW 71 ST,
MIAMI, FLORIDA 33166.

FILED
02 JUL 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 7/29/2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

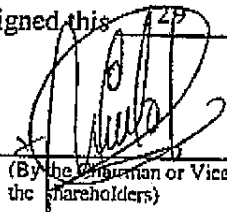
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29 day of JULY, 2002.

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)

MARCELO ROJAS.

Typed or printed name

PRESIDENT.

Title