

P000000018269

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 AM 10:11

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

700003258177--2
-05/18/00--01124--019
*****35.00 *****35.00

SUBJECT: CORRECTION OF NAME OF MELCAL INTERNATIONAL CORPORATION

Enclosed is an original and one (1) copy of the ARTICLES OF ADMENDMENT and a check for:

\$ 35.00

___\$70.00	___\$78.75	___\$122.50	___\$131.2
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM:

Nelson I. Diaz
Name (printed or typed)

3501 S.W. 107 Ave
Address

Miami, FL 33165
City, State & Zip Code

(305) 554-7724
Daytime Telephone Number

N/C

Note: Nelson Diaz gave Authorization
To Correct Current Name. 6/1
7B

V. SHEPARD JUN 1 2000

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MELCALC COMPUTER INTERNATIONAL CORPORATION

(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 NAME :: WILL READ AS FOLLOWS:

MERCALC COMPUTER INTERNATIONAL CORPORATION

ARTICLE

WILL READ AS FOLLOWS: N/A

SECOND:
cancellation
the

If an amendment provides for an exchange, reclassification or cancellation or
Issued shares, provisions for implementing the amendment if not contained in
amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05-10-2000

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

☒ The amendment(s) was/were adopted by ~~the incorporator~~ 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.

☐ 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 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)

Signed this 10TH. Day of May, 2000

Signature See Below

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Juan D A
Typed or printed name
Juan David Acosta
Incorporator

