

P00000620036

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.

((H02000166518 9)))

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 : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone : (305) 485-9300

Fax Number : (305) 485-1098

RECEIVED
02 JUL 15 PM 4:54
DIVISION OF CORPORATIONS

FILED
02 JUL 15 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOFTWARE S.P.I., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRC
7-16

3

H020001665189
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOFTWARE S.P.L, INC.

FILED
JUL 15 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS

12665 NW 8 TRAIL
MIAMI, FL. 33182

THE NEW MAILING ADDRESS

12665 NW 8 TRAIL
MIAMI, FL. 33182

ARTICLE V REGISTERED AGENT

CAICEDO, GLORIA P
9591 FONTAINEBLEAU BLVD 517
MIAMI, FL. 33172

REGISTERED AGENT

DELETE:

CAICEDO, GLORIA P
9591 FONTAINEBLEAU BLVD 517
MIAMI, FL. 33172

REGISTERED AGENT

ADD:

LOZANO, OLIVERIO
12665 NW 8 TRAIL
MIAMI, FL. 33182

REGISTERED AGENT

ARTICLE VI OFFICER & DIRECTORS

LOZANO, OLIVERIO
9591 FONTAINEBLEAU BLVD 517
MIAMI, FL. 33172

PRESIDENT

DELETE:

LOZANO, OLIVERIO
9591 FONTAINEBLEAU BLVD 517
MIAMI, FL. 33172

PRESIDENT

ADD:

LOZANO, OLIVERIO
12665 NW 8 TRAIL
MIAMI, FL. 33182

PRESIDENT

DIANA CARAMB
4080 SW 84 AV
MIAMI, FL. 33155
305-4859300

FILED
JUL 15 PM 4:55
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:

H020001665189

H020001665189

THIRD: The date each amendment's adoption: July 15, 02

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

X- 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 15 day of July 2002

Signature x _____

(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)

Olivero Lozano

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Olivero Lozano
Registered agent signature

H020001665189