

P000000035492

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

PROMISE TECHNOLOGY OF MIAMI, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 05      |
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Amendment

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 14, 2000

PROMISE TECHNOLOGY OF MIAMI, INC.  
1015 W NEWPORT CENTER DR SUITE 104  
DEERFIELD BEACH, FL 33442

SUBJECT: PROMISE TECHNOLOGY OF MIAMI, INC.  
REF: P00000035492

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000038133  
Letter Number: 600A00048612

Audit Number H00000038133 5

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PROMISE TECHNOLOGY OF MIAMI, INC.

(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:

Document # P00000035492

Deerfield Beach - Florida - July 18, 2000

First : Article(s) changed: AMENDED.

ARTICLE VII - Initial Board of Directors.

ARTICLE VIII - Officers.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended**

ARTICLE VII - Initial Board of Directors.  
We have changed our Initial Board of Directors. The new Board of Directors will now be as following:

This corporation now has one (1) Director(s). The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

| NAME                             | ADDRESS  | SHARES |
|----------------------------------|--|--------|
| Jose Marcio Roselli<br>President | 1015 W Newport Center Drive<br>Suite #104<br>Deerfield Beach, FL 33442 | 100%   |

ARTICLE VIII - Officers

This Corporation now has one (1) Officer(s). The names and post office addresses of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| NAME                             | ADDRESS  |
|----------------------------------|--|
| Jose Marcio Roselli<br>President | 1015 W Newport Center Drive<br>Suite #104<br>Deerfield Beach, FL 33442 |

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is:

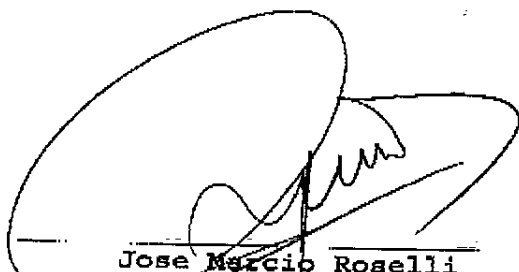
July 18<sup>th</sup>, 2000.

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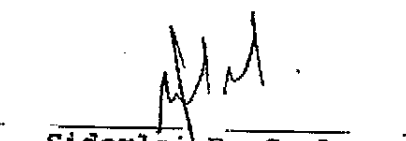
Third: Adoption of Amendment.

The Amendments were adopted by the DIRECTORS without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida; under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 18<sup>th</sup> day of July of 2000.



\_\_\_\_\_  
Jose Marcio Roselli  
President  
Director



\_\_\_\_\_  
Siderlei D. Carlos  
Resigning Officer/Director  
Director