

P00000035733

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BASIC AMENDMENT

PROGRESS 2000, CORP.

Certificate of Status	0
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Amendment  
2-27-01  
DC

50)487-6013

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 26, 2001

PROGRESS 2000, CORP.  
7860 HARDING AVE. #1B  
MIAMI BEACH, FL 33141

SUBJECT: PROGRESS 2000, CORP.  
REF: P00000035733

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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. #: E01000019986  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

50)487-6013

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 2001

PROGRESS 2000, CORP.  
7860 HARDING AVE. #1B  
MIAMI BEACH, FL 33141

SUBJECT: PROGRESS 2000, CORP.  
REF: P00000035733

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: E01000019986  
Letter Number: 401A00011468

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROGRESS 2000, CORP.**

FILED  
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DIVISION OF CORPORATIONS  
2001 FEB 26 PM 4:55

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)

**ADD:**  
IGNACIO RUIZ, AS NEW REGISTERED AGENT

~~**ARTICLE VI**~~

**DELETE:**

FRANK SOTO, RESIGNED AS PRESIDENT ON 01/17/01  
7860 HARDING AVE. # 1B  
MIAMI BEACH, FL 33141

**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: 01/17/01

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

- o  The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- o 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 amendments(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
voting group

- e The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- e The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Ignacio Ruiz  
(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)

Ignacio Ruiz / PRESIDENT.  
Typed or printed name

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PROGRESS 2000, CORP.
2. The name and address of the registered agent and office is:  
 IGNACIO RUIZ  
 7111 HARDING AVENUE  
 MIAMI BEACH, FL 33141

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:



IGNACIO RUIZ

DATE:

1/17/01