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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Barcode Solutions Systems Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #) Amend
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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Examiner's Initials

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 APR 23 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
BARCODE SOLUTIONS SYSTEMS INC

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: EIGHTH: is hereby amended to read :  
The Names and post office address of the officers of this corporation are:

Office	Name	Post office address
President	JAIME MORALES	P.O BOX 226707, MIAMI, FL 33122-6707
V President	NESTOR CORONADO	7360 CORAL WAY STE 21, MIAMI FL 33155
Secretary	JAIME MORALES	P.O BOX 226707, MIAMI, FL 33122-6707

Amendment adopted NINTH: is hereby amended to read:  
NINTH: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each aggress to take are as follows:

Name	Post office address	Stock#
JAIME MORALES	P.O BOX 226707, MIAMI, FL 33122-6707	90
BARCODE SOLUTIONS SYSTEMS C.A Blvd. Sabana Gde./T. Centrum, P8 8-D Caracas, Venezuela		10

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: April 20, 2001

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.

THIRD: The date of each amendment's adoption:

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 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.
- 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 \_\_20<sup>th</sup> day of \_\_April \_\_, 2001\_\_

- Signature \_\_\_\_\_  
■ (By the 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 incorporators if adopted by the incorporators)

\_\_\_\_\_  
JAIME MORALES, President  
\_\_\_\_\_