

P00000043980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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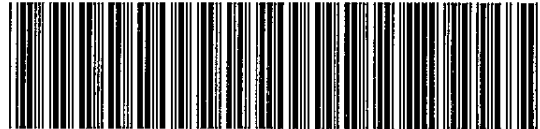
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 FEB -3 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FL 32304

02/03/04 -01003--015 #435.00

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TALLAHASSEE, FL 32304
STATE OF FLORIDA
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C. O'Connell FEB 03 2004

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE: 101

Address

CORAL GABLES, FL 33134 305-444-4994

City/State/Zip

Phone #

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

1. Barcode Solutions systems Inc
(Corporation Name) (Document #) P00000043980

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARCODE SOLUTIONS SYSTEMS, INC

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.


FIRST: The corporation adopted the following amendment to the articles of incorporation:
BARCODE SOLUTIONS SYSTEMS INC.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

JAIME MORALES
PRESIDENT

7238 NW 31 STREET
MIAMI, FL 33122

SECOND: The amendment was adopted by all shareholders of the corporation on the **27th DAY OF JANUARY 2004.**



JAIME MORALES
PRESIDENT

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