

P00000044377

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.

((H00000027326 8)))

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) 922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT

DECIDIR.COM, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED

00 MAY 18 PM 12:22

DIVISION OF CORPORATIONS

AM + Restated
05/18

H00000027326

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective May 17, 2000 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Decidir.com, Inc.

Old Name:

Article II. Address

The mailing address of the Corporation is:

Decidir.com, Inc.

c/o AGIM Registered Agents, Inc.

1200 Brickell Avenue, Suite 900

Miami FL 33131

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Brian Kim

Veronica Valente Dantas Rodenburg

Veronica Allende Serra

Esteban Nofal

Esteban Brenman

Guy Nevo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert R. Adams | FL Bar Member 863238

Adams, Gallinar, Iglesias & Meyer, P.A.

1200 Brickell Avenue

Suite 900

Miami FL 33131

305-416-8800

H00000027326

Copyright © 1993-2000 CC

FILED
00 MAY 18 PM 12:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H00000027326

Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:
AGIM Registered Agents, Inc.
1200 Brickell Avenue, Suite 900
Miami FL 33131

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Decidir.com, Inc.

By: 
by R.R. Adams as attorney-in-fact

Name: Guy Nevo

Title: President

Date: May 17, 2000

Robert R. Adams | FL Bar Member 863238
Adams, Gallinar, Iglesias & Meyer, P.A.
1200 Brickell Avenue
Suite 900
Miami FL 33131
305-416-6800
H00000027326