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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : MIT PRODUCTS AND SERVICE, INC.  
Account Number : 070402002741  
Phone : (305) 871-0008  
Fax Number : (305) 871-0550

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## BASIC AMENDMENT

## DIRECT XCHANGE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment*  
*10/11/02*  
*DC*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DIRECT XCHANGE CORPORATION  
(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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE AMENDED:

ARTICLE V- OFFICERS DIRECTORS  
SERGIO KOZLOVIZ VP/D  
12259 NW 32 MANOR  
SUNRISE, FL 33323 (OLD) DELETED

AMENDED ADOPTED:

ARTICLE V-OFFICERS DIRECTORS  
LEONARDO TONNA PRESIDENT  
17560 ATLANTIC BLVD. B-2 APT. 512  
N. MIAMI BEACH, FL. 33160 (NEW) ADDED

AMENDED ADOPTED:

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
LEONARDO TONNA  
17560 ATLANTIC BLVD. B-2 APT. 512  
N. MIAMI BEACH, FL. 33160 (NEW) ADDED

" I hereby accept the duties and responsibilities as registered agent for said corporation".

Signed by: ✓ 

LEONARDO TONNA

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**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: September 25, 2002

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

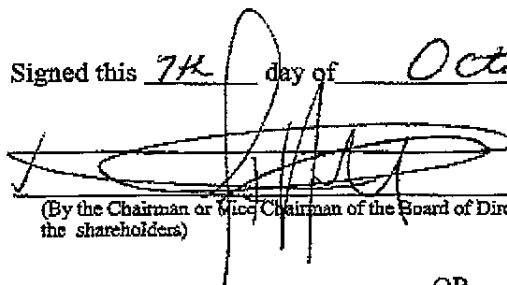
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 7th day of October, 2002

Signature



(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)

SERGIO KOSLOVIZ

Typed or printed name

DIRECTOR

Title