000005746 Division of Corporations, 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. (((H01000092569 2))) 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 : (850)205-0380 Fax Number From: Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number PH 12: 01 AUG 23 AM 10: 12 BINISION OF CORPORATIONS **BASIC AMENDMENT** LE WE SCIGA CORP. Certificate of Status 0 Certified Copy Û Page Count 02 Estimated Charge \$35.00rendment 08-23-01

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SCIGA CORP.

(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)

The new address of the Corporation shall be: 3900 NW 79th Ave, Ste# 741, Miami, Fl 33166.

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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:

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TH:	Adoption of Amendment(s) (CHECK ONE)
2	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
۵	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.
ature	Signed this <u>22nd</u> day of <u>August</u> <u>2001</u> .
ture	(By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the sharebolders)
ture ,	(By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the sharebolders)
ture ,	(By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the sharebolders)
ture ,	(By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the sharebolders) OR (By a director if adopted by the directors)
ature ,	(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
ture ,	(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) Francis Scallioni-Gardio

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