

P00000057747

5959 NW 25 Street  
Sunrise, FL 33313 Fort Lauderdale  
Telephone: (954) 748-8256

## Business Composer Inc.

February 9, 2001

Division of Corporations

Dear Sir:

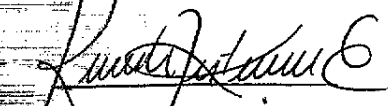
Attached are the Articles of Amendment for our corporation. In addition, we are requesting a certified copy and certificate of status for these amendments.

Attached documents:

- Articles of Amendment

Money Order US\$ 52.50 (Filing Fee, Certified Copies and Certified of Status)

Sincerely,

  
Ricardo Gutierrez C.  
President & CEO

100003767191--3  
-02/26/01--01058--012  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 26 AM 8:12

Note: Incorporator is Not  
Changing, only his address

Amend.

V. SHEPARD FEB 28 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 26 AM 8:12

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BUSINESS COMPOSER INC.

(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)*

Amendment of Article II: Principal Office

The principal place of business is:	The mailing address is:
5959 NW 25 TH ST	6410 NW 82 Ave.
Sunrise FL, 33313	Miami, FL 33166

Amendment of Article V: Initial Officers/Directors

President/Treasurer: Ricardo Gutierrez  
6410 NW 82 Ave. Miami, FL 33166  
Vice-President : Telmo Morante  
5959 NW 25 TH ST. Sunrise, FL 33313

Amendment of Article VII: Incorporator

Ricardo Gutierrez  
6410 NW 82 Ave. Miami, FL 33166

**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: February 9, 2001.

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

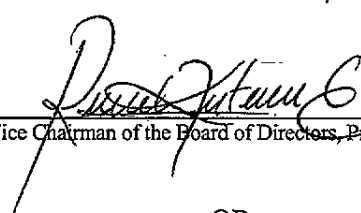
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Signed this 9 day of February, 2001.

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)

RICARDO GUTIERREZ

Typed or printed name

PRESIDENT / INCORPORATOR  
Title