

P00000069613

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H02000224030 5)))

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)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 NOV - 8 PM 4: 28

BASIC AMENDMENT

NAVICON, CORP.

RECEIVED  
02 NOV - 8 PM 4: 17  
DIVISION OF CORPORATIONS

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

Amendment  
11/8/02  
Dr

HU 000224030

3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAVICON, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Directors/Officers of the aforementioned corporation:

1. Luis E. Vittori 19761 SW 79<sup>th</sup> Place, Miami, FL 33189
2. Mario H. Lazzaris 19761 SW 79<sup>th</sup> Place, Miami, FL 33189
3. Horacio E. Roust 19761 SW 79<sup>th</sup> Place, Miami, FL 33189

SECOND: The following shall be the new officer/director of the aforementioned corporation:

Director, President, Vice President, Secretary and Treasurer:  
Carlos H. Zanzottera  
4914 SW 147<sup>th</sup> Place  
Miami, FL 33185


THIRD: The following is the new registered agent of the aforementioned corporation:

Leonardo A. Roth, Esq.  
c/o Roth, Rousso & Darrach, P.A.  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021

FOURTH: The date of the Amendment's adoption was October 22, 2002.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this October 22, 2002.

  
\_\_\_\_\_  
Luis E. Vittori, Director

Navicon, Corp.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 NOV - 8 PM 4: 28

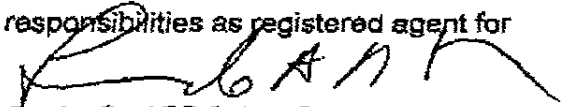
H02000224030

P00000069613

TOTAL P.03

1102000224030

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.



By: LEONARDO A. ROTH  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021  
Tel: (954) 322-4280  
Fl. Bar No.: 747793

1102000224030