

P00000072993

DATALUTION, Inc.
C/o Irving J. Diaz
5700 NW 118 Street
Hialeah, FL 33012
305-310-9505

Division of Corporations
Amendments Department
PO Box 6327
Tallahassee, FL 32314

RECEIVED
FBI DEPT OF JUSTICE
08/07/00
1089068798 *****35.00

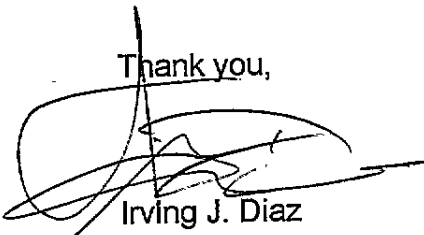
August 2, 2000

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*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed articles of amendment for DATALUTION, Inc.

Thank you,


Irving J. Diaz
President

FILED
00 AUG 24 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ac 8/25
Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 2000

DATALUTION, INC.
% IRVING J. DIAZ
5700 NW 118TH ST.
HIALEAH, FL 33012

SUBJECT: DATALUTION, INC.
Ref. Number: P00000072993

We have received your document for DATALUTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please check only 1 box in block 4. Mauricio Fragnals is not listed as an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 1C0A00044322

See Attached

RECEIVED
00 AUG 24 PM 3:13
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 AUG 24 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATA LUTION, 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)

Article V - Officers / Directors.

① IRVING J. DIAZ
5700 NW 118st.
Hialeah, FL 33012 } President / Secretary

② MAURICIO FRASINALS
17494 SW 22st
Mirimar, FL 33029 } Vice - President

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:

① IRVING J. DIAZ
5700 NW 118st.
Hialeah, FL 33012 } 75% OF Total SHARES.

② MAURICIO FRASINALS
17494 SW 22st.
Mirimar, FL 33029 } 25% OF Total SHARES.

THIRD: The date of each amendment's adoption: Aug 2nd, 2000

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 2nd day of August, 2000.

Signature

Mauricio Fraginals
(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)

MAURICIO FRAGINALS
Typed or printed name

Vice President
Title