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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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C	DRIVERATION NAME(S) & DOCUMEN	I NUMBER(S) (if known):	
1.	BARCODE 7 CO	PP.	
	(Corporation Hame)	(Document #)	
2.			
	(Corporation Name)	(Document #)	·
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NEW FILINGS
 Profit
NonProfit
Limited Liability
Domestication
Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 13, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: BARCODE 7 CORP. Ref. Number: P00000078713

We have received your document for BARCODE 7 CORP. 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We need the new address of the registered agent you are designating in the article where you have him listed.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 400A00058382

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BARIODE 7 CORP.
(present name) (P000000187/3)

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 VIII: Directors

DELETE: JOSE A VASQUEZ OF PRESIDENT

Adopt: CRISANTO E. CORTES QS PRESIDENT

955, FOUNTAIND/EAUBLVD, #605 HIAMI, A. 33172

DELETE: JOSE A. VASQUES OF REGISTER AGENT.

Adopt: CRISANTO E. CORTES OF REGISTER AGENT.

955, FOUNTAIND/EAU BLVD, #605

HIAMI, NOTION 33172

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:

N/A.

THIRD:	The date of each amendment's adoption: 7-7-3000
FOURTE	I: 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.
Ţ	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 byvoting group
I	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.
Signatu	Signed this day of NOVEMBER (By the Chairman of 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)
	CRISANTO G. CORTES Typed or printed name PRESIDENT.

Title

Signed this 09 day of NONEmber, 00
Ву
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
. (A director or incorporator if adopted by the directors or incorporators
CRISANTO F. CORTES
(Typed or printed name)
- PARESIDENT
(Tide)

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

- 1- The name of the corporation is: BARTODE 7 CORP.
- 2- The name and address of the registered agent & office is

CRITANTO E. CORFES 9551 FAUNTAINS/RAN BLAD A 605 DA 112 MI, FL. 33172.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE NOV. 09/20