

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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68 (Reflecting New Name)

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FILING

Articles of
Correction &
Name Change

Colosource, Inc.
(CORPORATE NAME & DOCUMENT #)

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-08/31/00--01032--008

*****52.50 *****52.50

(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

400789, 00721, 00524, 00672

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 31 PM 4:22

FILED

00 AUG 31

AM 9:57

RECEIVED

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

100R
8/31/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 2000

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, FL 32303

SUBJECT: COLOSOURCE, INC.
Ref. Number: P00000079022

We have received your document for COLOSOURCE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please put the "old" incorrect name in the heading
Please attach a copy of the original articles (see Article II).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 100A00046583

Corrected
8/31 (5)
RECEIVED
00 AUG 31 PM 4:04
DIVISION OF CORPORATION

ARTICLES OF CORRECTION
OF
COLOSOURCE, INC.

FILED
00 AUG 31 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. Sections 607.0124 and 607.0120, the undersigned hereby timely files with the Department of State the Articles of Correction ("Articles") within ten (10) business days of filing the Articles of Incorporation of Colosource, Inc. to correct the spelling of the corporate name.

Article I

The spelling of the corporate name is being corrected from Colosource, Inc. to Collosource, Inc.

Article II

A copy of the Articles of Incorporation of Colosource, Inc. were filed on August 21, 2000, a copy is attached.

Dated as of this 30th day of August 2000.

COLLOSOURCE, INC.

By: 

Jesus Zamora, Vice President

**ARTICLES OF INCORPORATION
OF
COLOSOURCE, INC.**

Pursuant to the provisions of the laws of the State of Florida, the undersigned hereby adopts the following Articles of Incorporation to organize the corporation described below (the "Corporation").

Article I

The name of the corporation is:

Colosource, Inc.

Article II

The mailing address of this Corporation is as follows:

36 N.E. 2nd Street, Suite 100
Miami, Florida 33132

Article III

The duration of the Corporation is perpetual, unless otherwise stated.

Article IV

Unless otherwise stated, the Corporation has been organized for the purpose of engaging in all lawful acts or activities for which other Florida corporations may engage.

Article V

The number of shares which the Corporation shall have the authority to issue is one hundred (100). The par value of each of the authorized shares is \$.01.

Article VI

The name of the registered agent and the street address of the registered office of the Corporation is:

Devine Goodman & Wells, P.A.
777 Brickell Avenue, Suite 980
Miami, Florida 33131

Article VII

The name and address of the Director of the Corporation is:

Michael K. Roark
221 West San Marino Drive
Miami Beach, Florida 33139

Article VIII

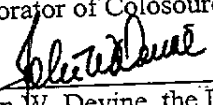
The name and address of the Incorporator of the Corporation is:

John W. Devine
Devine Goodman & Wells, P.A.
777 Brickell Avenue, Suite 980
Miami, Florida 33131

IN WITNESS THEREOF, the undersigned Incorporator executed these Articles of Incorporation on this 18th day of August, 2000.

Incorporator of Colosource, Inc.

By:


John W. Devine, the Incorporator

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

Having been appointed registered agent of Colosource, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

Dated as of this 18th day of August, 2000.

DEVINE GOODMAN & WELLS, P.A.

By: 

John W. Devine, President

20