

FROM : (305) 639-4725
Div. of Corporations

PHONE NO. 305 639 4725

Apr. 05 2004 04:42 PM P1

P00000092150

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.

((H04000071925 3)))

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 : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

RECEIVED

04 APR -5 PM 4:31

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CYBERBRICKELL.COM, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

04 APR -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
SF

4/6/04

FROM : (305) 639 4725

PHONE NO. : 3056394725

Apr. 05 2004 03:34AM P2

((H04000071925 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CYBERBRICKELL.COM, INC.

CYBERBRICKELL.COM, INC.

(present name)

P00000092150

(Document Number of Corporation (If known))

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 Officer-Directors:

Remove: Maria Marquez

Should Read:

President:

Maria J. Marquez
7220 NW 36 St.
Suite 315
Miami, FL 33166

ARTICLE VI Registered Agent:

Should read:

Maria J. Marquez
7220 NW 36 St
Suite 315
Miami, FL 33166

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the registered Agent:



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:

FILED
04 APR -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H040000071925 3)))

FROM : (305) 639-4725

PHONE NO. : 3056394725

Apr. 05 2004 03:35AM P3

((H040000719253)))

THIRD: The date of each amendment's adoption: 04/05/2004

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 05 day of April, 2004

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)

Sergio Saladrigas

(Typed or printed name)

President

(Title)

((H040000719253)))