

P00000096125

Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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Correction

BASIC AMENDMENT

MAOS ALTRONIC U.S.A. INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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AMEND  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 18, 2001

MAOS ALTRONIC U.S.A. INC.  
9619 NW FONTAINEBLEAU BLVD. #614  
MIAMI, FL 33172

SUBJECT: MAOS ALTRONIC U.S.A. INC.  
REF: P00000096125

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please add , INC. to the registered agent name shown on the last page of the document. The certificate of designation of registered agent/registered office should have the registered agent listed as follows: GUZMAN & ASSOCIATES, INC. Please correct your document accordingly.

The fax audit number must be listed on the last page of the document.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000036747  
Letter Number: 201A00022800

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 12, 2001

MAOS ALTRONIC U.S.A. INC.  
9619 NW FONTAINEBLEAU BLVD. #614  
MIAMI, FL 33172

SUBJECT: MAOS ALTRONIC U.S.A. INC.  
REF: P00000096125

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

IN THE AMENDMENT THE REGISTERED AGENT IS LISTED AS "GUZMAN & ASSOCIATES, INC.", NOT JOSEPHINE GUZMAN.

THE PERSON SIGNING MUST SIGN AS AN OFFICER OR DIRECTOR OF GUZMAN & ASSOCIATES, INC. OTHERWISE, IF JOSEPHINE GUZMAN IS THE REGISTERED AGENT HER NAME MUST APPEAR ON #2 OF THE CERTIFICATE AND IN PART SECOND OF THE AMENDMENT.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000036747  
Letter Number: 001A00021739

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 11, 2001

MAOS ALTRONIC U.S.A. INC.  
9619 NW FONTAINEBLEAU BLVD. #614  
MIAMI, FL 33172

SUBJECT: MAOS ALTRONIC U.S.A. INC.  
REF: P00000096125

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE IN THE FIRST PARAGRAPH OF THE AMENDMENT MAKES NO SENSE. PART FIFTH SHOWS THE DATE OF ADOPTION TO BE MARCH 22, 2001. THE DATE OF INCORPORATION IS 10/11/2000. PLEASE REMOVE THE "FILED 03/20/2001" FROM THE FIRST PARAGRAPH.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000036747  
Letter Number: 901A00021511

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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

**MAOS ALTRONIC U.S.A. INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to it's Articles of Incorporation, filed

10/11/00

**FIRST:** The address is changed to: 11401 NW 12 Street  
Miami, Florida 33175

**SECOND:** The Registered Agent name is changed to:

**GUZMAN & ASSOCIATES, INC.**  
1800 SW 1 Street # 208  
Miami, Florida 33135

**"Certificate Designated Registered Agent"**  
incorporated and made a part hereof

**THIRD:** The Board of Directors is to be changed as follows:

**Jaime Romero- President/Director**  
Avenida Calle 68 # 6849  
Bogota, Colombia SA

**MAOS ALTRONIC S.A.-Vice-President/Director**  
Avenida Calle 68 # 6849  
Bogota, Colombia SA

**FOURTH:** The stock is issued as follows:

**Jaime Romero- President/Director - 400 Shares**  
**MAOS ALTRONIC SA- Vice-President - 100 Shares**

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**FIFTH:** The Amendment was adopted by the Board of Directors on the 22<sup>nd</sup> day of March, 2001. Share holder approval not required

Dated: March 22, 2001.

**MAOS ALTRONIC U.S.A. INC.**

# P 00000096125

By:

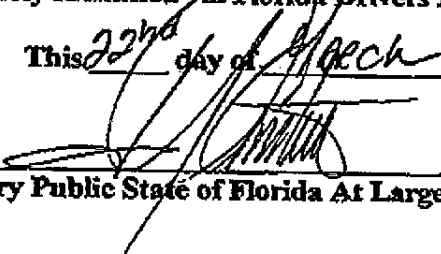
  
Orlando Espejo  
President/Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

This is to certify that the above signature has been properly identified and verified to be the person signing the above document at 1800 SW 1 Street Suite # 208 Miami, Florida 33135 USA. The person identified to be Orlando Espejo was properly identified via Florida Drivers License and Passport.

This 22<sup>nd</sup> day of March 2001,

  
Notary Public State of Florida At Large

My Commission expires:

CC724066  
03/22/02

Prepared by: GUZMAN & ASSOCIATES, INC.  
1800 SW 1 Street Suite # 208  
Miami, Florida 33135  
Tel: (305) 644-8822/Fax: (305) 541-0471

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**CERTIFICATE FOR DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

**1. Name of the Corporation is:**

MAOS ALTRONIC U.S.A. INC.

**2. The Name and Address of the Registered Agent Office is:**

**GUZMAN & ASSOCIATES, INC.  
C/O Josephine Guzman CLA**

(Name)

1800 SW 1 Street Suite # 208

(P.O. Box or Mail Drop NOT Acceptable)

Miami, Florida 33135

(City/State/Zip)

*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 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. I am familiar with and accept the obligations of my position as Registered Agent.*

  
(Signature) Josephine Guzman

on behalf of GUZMAN & ASSOCIATES, INC.

04/17/2001

(Date)

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