

Florida Department of State  
Division of Corporations  
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SISTEMAS FOURGEN CORP.

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## FACSIMILE TRANSMITTAL SHEET

TO: Darleen	FROM: Mayra Cell
COMPANY: Division of Corporations/Amendment Section	DATE: AUGUST 11, 2009
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER: 3
PHONE NUMBER:	SENDER'S REFERENCE NUMBER: 954-659-8835, ext. 8200
RE: <b>Sistemas Fourgen, Corp.</b> <b>Document #: P00000109726</b>	YOUR REFERENCE NUMBER:

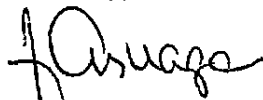
☒ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

To Whom It May Concern:

Included please find the Articles of Amendment of Sistemas Fourgen, Corp. with the corrections.

Should you need any additional information, please contact me at your convenience. My phone number: 954-659-8835, ext. 8200.

Cordially,

  
Ivonne Arsuaga

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
SISTEMAS FOURGEN CORP.  
P00000109726**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:  
AMENDMENTS ADOPTED**

**ARTICLE I NAME**

The name of the Corporation shall be **WEBSAAS CORP.**

**ARTICLE VI OFFICERS/DIRECTORS**

- 1- The new board of officers shall consist of a President, a Vice President, a Secretary, and Two (2) Directors. The name of the persons who serve in these positions are:

President/Director:	William Henao 18501 Pines Blvd, Suite 201, Pembroke Pines, FL 33029
Vice President/Director:	Mauricio Henao 18501 Pines Blvd, Suite 201, Pembroke Pines, FL 33029
Secretary:	Juan C Garcia 18501 Pines Blvd, Suite 201, Pembroke Pines, FL 33029

**SECOND:**

The date of the amendments' adoption: **August 5, 2009**

**THIRD:**

**ADOPTIONS OF AMENDMENTS**

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> day of August 2009  
**SISTEMAS FOURGEN CORP.**

Signature William Henao  
Type or printed name: **William Henao**  
Title: **President**

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