

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 18 2007 04:22PM P1

<https://efile.sosbiz.org/scripts/efilecovr.exe>

PD00000112513

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.**

((H07000301901 3)))



H070003019013ABCV

**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) 617-6380

From:  
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 DEC 18 AM 9:42

FILED

RECEIVED

2007 DEC 18 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COM AMND/RESTATE/CORRECT OR O/D RESIGN**

**OPTISOFT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd

TR 12-19-07

H 07 000 30 19 01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFOptisoft, Inc.P00000112513

(PRESENT NAME)

FILED  
2007 DEC 18 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Directors shall now read as follows:

DELETE: JORGE AVENDANO  
JOSE RODRIGUEZ.

ADD: LUIS EMIL TOLEDO - (PRESIDENT)

New Registered Agent

LUIS EMIL TOLEDO  
1701 WEST FLAGLER ST SUITE 321  
MIAMI, FL, 33135

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.

H 07 000 30 19 01

H'07000301901

THIRD: The date of each amendment's adoption: 12 - 18 - 07

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 for each voting group entitled to vote separately on each 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 18 day of December, 20 07

Signature

(By the Chairman or Vice Chairman of the 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)

JORGE AVENDANO

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

H'07000301901