





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 4, 2006

OSUALDO RODRIQUEZ  
850 IVES DATRY ROAD  
SUITE T/57-320  
MIAMI, FL 33179

SUBJECT: CYNERIC, INC.  
Ref. Number: P00000114012

We have received your document for CYNERIC, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 606A00058812

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** CYNERC, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** OSUALDO RODRIGUEZ  
Name (Printed or typed)

850 WES DALEY RD, SUITE T/S7-320  
Address

MIAMI, FL 33179  
City, State & Zip

(305) 655-1605  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Cyneric, INC**

**FILED**  
06 OCT 12 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number of Corporation: P00000114012

The Date of filing of the articles of organization was December 8, 2000

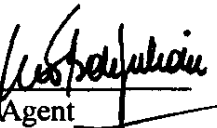
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), amendment(s) adopted:

In the same shareholders meeting it was approved to dismiss the current Director. Then in accordance with **Article V: Officers and Directors**, the new Director was named and her address registered. Said new Director is:

<u>Title</u>	<u>Name and Address</u>
<b>D</b>	<b>Maria Fernanda Julian 21101 NE 3 Ct North Miami Beach, FL 33179</b>

The date of each amendment's adoption: September 22, 2006

Maria Fernanda Julian  
Signature / Registered Agent



9/25/06  
Date

October 10, 2006

Reffer to the subject letter numner: 606A00058812

The pourpose of this letter is to state that there were indeed a shareholder meeting that, with sufficient votes, approved to dismiss the existing Director: Maria Eugenia Aznarez;, before naming the new one: Maria Fernanda Julian.

If the form we are currently submitting is not appropriate , please suggest the proper form that we may use in order to report the existence of the shareholder meeting in question.

Oswaldo Rodríguez  
Cyneric, Inc.  
Ref. No.: P00000114012  
850 Ives Dairy Rd., suite T/57-320  
North Miami Beach, FL 33179