

PO1000023307

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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2002 MAR -8 PM 5:01

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02 MAR -8 PM 3:34

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SYSSA FLUID CONTROL, CORP.

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

Amendment

1/2/99

03/08/01

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SYSSA FLUID CONTROL, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

17263 NW 73 CT
MIAMI, FL. 33015

THE NEW MAILING ADDRESS IS:

17263 NW 73 CT
MIAMI, FL. 33015

ARTICLE V REGISTERED AGENT

PALACIO, ERNESTO M
6020 NW 84 AVE
MIAMI, FL. 33166

REGISTERED AGENT

DELETE:

PALACIO, ERNESTO M
6020 NW 84 AVE
MIAMI, FL. 33166

REGISTERED AGENT

ADD:

GONZALEZ, JOSE J
17263 NW 73 CT
MIAMI, FL. 33015

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PALACIO, ERNESTO M

PRESIDENT

DELETE:

PALACIO, ERNESTO M

PRESIDENT

ADD:

GONZALEZ, JOSE G
17263 NW 73 CT
MIAMI, FL. 33015

PRESIDENT

UCHUYA, JAIME G
17263 NW 73 CT
MIAMI, FL. 33015

SECRETARY

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DIVISION OF CORPORATIONS
2002 MAR -8 PM 5:01

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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:

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THIRD: The date each amendment's adoption: March 8, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 8 day of March 2002.

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)

Ernesto M. Palacios

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

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