

P 01000024712

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CHEP SYSTEMS CONSULTING INC,

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
3-19
3/13/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2001

CHEP SYSTEMS CONSULTING INC,
221 SW 2 STREET
SUITE 207
MIAMI, FL 33135

SUBJECT: CHEP SYSTEMS CONSULTING INC,
REF: P01000024712

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.

Please accept our apology for failing to mention this in our previous letter.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000026596
Letter Number: 601A00015664

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2001

CHEP SYSTEMS CONSULTING INC,
221 SW 2 STREET
SUITE 207
MIAMI, FL 33135

SUBJECT: CHEP SYSTEMS CONSULTING INC,
REF: P01000024712

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 list a specific title for each article being amended. Is the registered agent, officer or director's address being amended???

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. #: H01000026596
Letter Number: 501A00015557

HO1-26596

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CHEP SYSTEMS CONSULTING INC.**

(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 1: CHANGE ADDRESS OF CORPORATION TO 221 SOUTHWEST 22ND AVENUE,
SUITE 207, MIAMI, FLORIDA 33135**

**ARTICLE 3: CHANGE ADDRESS OF REGISTERED AGENT TO 221 SOUTHWEST 22ND AVENUE,
SUITE 207, MIAMI, FLORIDA 33135**

**ARTICLE 5: CHANGE ADDRESS OF INCORPORATOR TO 221 SOUTHWEST 22ND AVENUE,
SUITE 207, MIAMI, FLORIDA 33135**

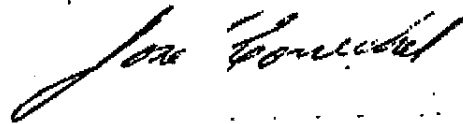
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3 / 13 / 01

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 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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 13TH DAY OF MARCH, 2001. SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: JOSE CORRECHEL
TITLE: PRESIDENT**

HO1-26596

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.