

PD1000029003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

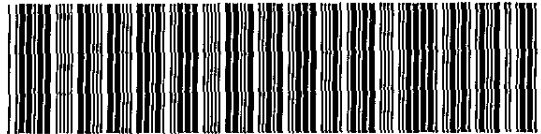
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STATE
TALLAHASSEE, FLORIDA

2003 MAR -5 PM 12:45

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STATE
TALLAHASSEE, FLORIDA

2003 MAR -5 PM 10:41

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C. Coulette MAR 05 2003

Charter Number Only

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Devaldes & Associate
Requestor's Name
8404 Sw 40 St.
Address
Miami, FL 33155
City State ZIP Phone

CORPORATION(S) NAME

Cardonic Corp

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☒ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARDONIC CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article IX: Officers of the Corporation

Delete: Irene Downing P
12054 S.W. 131 Avenue
Miami, Fl 33186

Delete: Julio Garcia VP
12054 S.W. 131 Avenue
Miami, Fl 33186

Add: Frank Sarti Russo P/S/D
834 Verona Lake Drive
Weston, FL 33326

Add: Juan M. Sebastiani T/VP/D
16901 S.W. 5th Court
Weston, FL 33326-1418

Article V: Registered Agent

Delete: Julio Garcia R/A
12054 S.W. 131 Avenue
Miami, Fl 33186

Add: Juan M. Sebastiani R/A
16901 S.W. 5th Court
Weston, Fl 33126

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 03/03/03

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 day 3 of March, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank Sarri Russo

Typed or printed name

President

Title

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) NAME OF THE CORPORATION


CARDONIC CORP.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

JUAN M. SEBASTIANI
16901 S.W. 5TH COURT
WESTON, FL 33126

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Miami, March 3, 2003



Juan M. Sebastiani
Agent