

10/14/13

Division of Corporations

**PO1000031081**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : SILVAS FINANCIAL SERVICES, L.L.C.

Account Number : I20020000100

Phone : (305) 944-9755

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SYSENTEC, INC.**

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October 14, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SYSENTEC, INC.  
530 NW 107 AVE  
PEMBROKE PINES, FL 33026US

SUBJECT: SYSENTEC, INC.  
REF: P01000031081

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 indicate the name(s) of each voting group(s) entitled to vote on the amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H13000228040  
Letter Number: 113A00024059

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SYSENTEC, INC.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

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**FIRST:** Amendment(S) adopted: (indicate article number(s) being amended, added or deleted)

Article VII- a) The Board of Directors of the Corporation shall **DELETE** the following directors:

**Name & Address**

**Title**

**MORENO, PATRICIA  
530 NW 107 AVE  
PEMBROKE PINES, FL 33026**

**SECRETARY**

**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: September 26th, 2013

**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 \_\_\_\_\_"

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

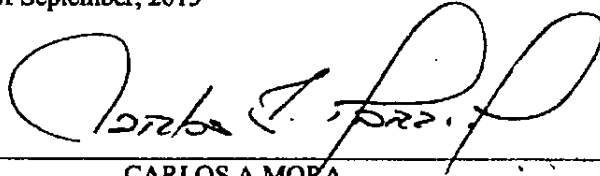
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 26th days of September, 2013

Signature

A handwritten signature in black ink, appearing to read 'Carlos A. Mora', written over a horizontal line.

CARLOS A MORA.  
PRESIDENT

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