

PO1000035189

FILED
2001 AUG 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004539761--8

-08/17/01--01026--026

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DELL GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATIONS	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partners
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

08-17-01
CC

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DELL GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VIII - OFFICERS

The board of Director(s) have accepted a new corporate officer as follows:

OSMANY ESCANDELL as VICE-PRESIDENT, DIRECTOR

SECOND: The amendment was adopted this August 14, 2001 by the board of directors without shareholder action and shareholder action was not required.

Signed this 14 day of August, 2001.

By 
GRETER CURA - President/Director

FILED
2001 AUG 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA