

P01000035416

Requester's Name

Sistema Solar Corp.

~~Fictitious Corp.~~

1414 NW 107th St #105

Miami, FL 33172

Office Use Only

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

1. _____
(Corporation Name) (Document #)

300004579403--6
-03/10/01-01134--001
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

800004579418--9
-08/11/01-01013--001
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT - 1 PM 3:32

FILED

Examiner's Initials

AC 10/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2001

SISTEMA SOLAR, CORP.
1414 NW 107TH AVE., STE 107
MIAMI, FL 33172

SUBJECT: SISTEMA SOLAR, CORP.
Ref. Number: P01000035416

We have received your document for SISTEMA SOLAR, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check one of the boxes in Block 4.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 801A00052512

It's ready.
I did the corrections

RECEIVED
01 OCT - 1 AM 10:31
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SISTEMA SOLAR, CORP.

SISTEMA SOLAR, CORP.

(present name)

FILED
01 OCT - 1 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 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)*

ARTICLE VIII

The name and street address of the first Board of Directors Who, subject to the provisions of thgese articles of incorporation, -- the By-Laws of this Corporation, and the laws of the State of -- Florida, shall hold office for the first year or corporate existence or until their sucesors are elected and are duly qualified, are:

DIRECTORS:

NAMES

ADDRESS

REINALDO ARMAS

1414 NW 107th Ave. Suite 105. Miami, Fl 33172.

PERLA ELENA ACOSTA F.

1414 NW 107th Ave. # 105. Miami, Fl 33172

ARTICLE IV

The principal place of business and mailing address of this corporation shall be:

1414 NW 107th Ave. # 105. Miami, Fl 33172.

or at such other place as may later be designed by the Boards of Directors, wich branch offices in such other cities, tows, states or countries as may from time to time be authorized by its Board of Directors.

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: 09/09/2001

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

Signed this 9 day of September, 2001

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)

Reinaldo Armas
Typed or printed name

president
Title