

Charter Number Only

PO10000036596

FILED
JUN 21 11 49 AM '02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Business Authority
Requestor's Name
8347 SW 40 St
Address
Miami FL 33155.
City State ZIP Phone

200005901642--6
-06/21/02--01040--003
*****35.00 *****35.00

200005901642--6
-06/21/02--01040--004
*****17.50 *****17.50

CORPORATION(S) NAME

Consumer Source Group Incorporation
Amend

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

Name	6/25/02
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X00789, 00721, 00672

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2002

EMPIRE

MIAMI, FL

SUBJECT: CONSUMER SOURCE GROUP INC.
Ref. Number: P01000036596

We have received your document for CONSUMER SOURCE GROUP INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 302A00040243

02 JUN 25 AM 9 44
RECEIVED
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CONSUMER SOURCE GROUP INC.
(Charter# P01000036596)

FILED
02 JUN 21 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address is:

14154 SW 93 Lane
Miami, FL 33186

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Carlos Cortelezzi President	610 SW 22 Road Miami, FL 33129
Herb Shaw Vice- President	5118 Delongpre Ave # 314 Los Angeles, CA 90027
Hector R. Arabena Secretary/Treasurer	14154 SW 93 Lane Miami, FL 33186

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 18, 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 18, 2002

CONSUMER SOURCE GROUP INC

By Carlos Cortelezzi
Carlos Cortelezzi
President