

PO1000049509



SEMINOLE ACCOUNTING &
INCOME TAX, INC.
6630 SW 132 AVE.
MIAMI, FL 33183

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

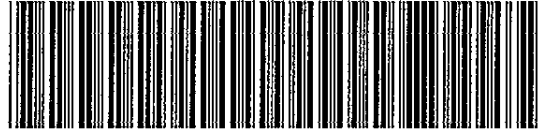
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 25 AM 11:50

Amendment
LTS
4-29-2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 25 AM 11:50

ALL DESIGN SYSTEMS, INC.
(present name)

P01000049509

(Document Number of Corporation (If known))

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)*

DELETED

ARTICLE III OFFICERS

CARDONA EDUARDO PD
10541 SW 127 ST
MIAMI FL 33176

LEMA SANTIAGO VPD
1900 S. TREASURE DR. #5P
N. BAY VILLAGE FL 33141

VILLAMIZAR ELSA SD
10541 SW 127 ST
Miami, FL 33176

ADDED

ARTICLE III OFFICERS

CARDONA ALBERTO PD
10541 SW 127 ST
MIAMI FL 33176

ACEVEDO F. DANIEL VPD
13080 NW 5 ST
PEMBROKE PINE FL 33028

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: 4-21-03

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 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 21 day of April, 2003.

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)

(Typed or printed name)

(Title)