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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 AM 11:26

Miami, Fl. January 10, 2,002

Florida Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314

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-01/14/02--01060--017
*****45.00 *****43.75

G e n t l e m e n :

Attached you will find Articles of Amendment to Articles of Incorporation of AUTOCAD AND SERVICES, INC., a company, registered in your Department.

Besides, We are sending you a document where the President of the mentioned corporation, Mr. Alvaro Echavarria A., resignes as President of the Board of Director.

In this position was appointed as new Presidente, the Vice President, Mr. Gustavo Vazquez.

Our check in the amount of \$45.00 is enclosing in this letter, as fee of the register of the amendments for the Article VI of the Articles of incorporation of this company.

We beg you send us the document of registration of these amendments of the Article VI to the address of our Accountant, Mr. Tomas D. Morcate, 13375 SW 57th Ter. # 1, Miami, Fl. 33183-1263.

Your attention to this request will be very appreciate.

Cordially Yours,

Autocad and Services, Inc.

Tomás D. Morcate

Accountant

3 enclosure

*Note: There is no change
in the RA.*

Amend.

V SHEPARD JAN 22 2002

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

AUTOCAD AND SERVICES, INC

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Equal

(PRESENT NAME)

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 # VI Directors

Deleted: Mr. Alvaro Echavarria A, on October 23, 2001, resigned as Presidente of Autocad and Services, Inc.

Added: The new President, appointed by the Board of Director of Autocad and Services, Inc., is Mr. Gustavo Vazquez.

Article # VI Directors.

Deleted: Mr. Gustavo Vazquez, ceased as Vice President of Autocad And Serviges, Inc.

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: October 23, 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 for each voting group entitled to vote separately on each 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 23 day of October, 2001.

Signature



(By the Chairman or Vice Chairman of the 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)

GUSTAVO VASQUEZ

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Thomas D. Morante

Registered Agent Signature

RA is the same