

Division of Corporations

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P01000074989

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
02 SEP -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 SEP -5 PM 3:43
DIVISION OF CORPORATIONS

BASIC AMENDMENT
CELL ACCESS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

AMEND
9-5
4



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 5, 2002

CELL ACCESS, INC.
4165 EAST 4 AVE
HIALEAH, FL 33011

SUBJECT: CELL ACCESS, INC.
REF: P01000074989

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Document Specialist

FAX Aud. #: H02000191593
Letter Number: 702A00051271

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CELL ACCESS, INC.**

P01000074989

(Document Number of Corporation)

FILED
02 SEP -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE VIII Delete: Mariano Avelino Lapargada y Antonio A. Vega as Directors.
Add: Avelino A. Vega as President, Secretary & Treasurer as well as Director.
ARTICLE XI Delete: Manuel F. Fente, Esq. as Registered Agent 1110 Brickell Ave 7th Floor Miami Fl 33131
Add: Avelino A. Vega as New Registered Agent 957 SW 27 Ave Miami, Fl 33135.

SECOND: The date of each amendment's adoption: September 10, 2001

THIRD: Adoption of Amendment(s) (check one)

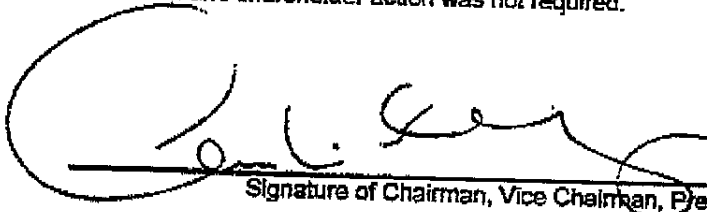
- ☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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)"

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- ☒ The amendment(s) was/were adopted by the board of directors without shareholders 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.



Signature of Chairman, Vice Chairman, President or other officer

Avelino A. Vega

Typed or printed name

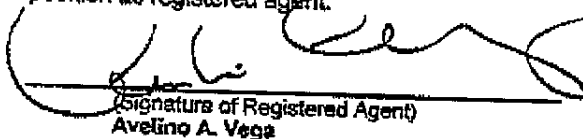
Director Chairman of the Board

Title

08/30/2002

Date

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)
Avelino A. Vega

August 30, 2002
(Date)

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