P01000116841

BIZSOLUTIONS, INC.
1110 Brickell Avenue, Suite 430
Miami, FL 33131
(305) 962-2694

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

600007227486--7
-08/20/02--01060--007
*****43.75 *****43.75

Re: BIZSOLUTIONS, INC. – Document No. P01000116841

Ladies/Gentlemen:

Enclosed you will find the Articles of Amendment for the above referenced Corporation. A check in the amount of $ 43.75 is attached, to cover the filing fee and also to obtain a certified copy of the amendment.

If I could be of further assistance, please do not hesitate to contact me.

FILED
02 AUG 20 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Ramon A. Ariste
President

Encl.

P01000116841
3 amend
Carlos 8-20-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BIZSOLUTIONS, INC.

____
(present name)

P01000116841
(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)*

Article VII

The officer(s) and/or director(s) of the Corporation is/are:

Title: P
RAMON A. ARISTE
1941 S.W. 59th Avenue
Miami, FL 33155

Title: VP
WALTER A. ELLWELL
738 Santander Avenue
Coral Gables, FL 33134

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02 AUG 20 AM 8: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 8/16/2002.

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 16 day of August, 2002.

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)

RAMON A. ARISTE
(Typed or printed name)

PRESIDENT
(Title)