

P01000120 369

Florida Department of State
Division of Corporations
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(((H02000211137 3)))

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

From: Account Name : LUZ MARINA ESPITIA
Account Number : I20020000080
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Fax Number : (954) 442-1547

FILED
02 OCT 22 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 OCT 22 AM 7:47
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARCAD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Handwritten: AHEAD
KRP
10/12
(Signature)

Department of State 10/21/2002 4:27 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 21, 2002

ARCAD, INC.
520 GREEN RIVER LN
DAVIE, FL 33325SUBJECT: ARCAD, INC.
REF: P01000120369

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

You failed to make the correction(s) requested in our previous letter.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

PLEASE HAVE SOMEONE CALL WHO CAN UNDERSTAND ENG; ISH.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document SpecialistFAX Aud. #: E02000211137
Letter Number: 202A00058269

Department of State 10/21/2002 11:59 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 21, 2002

ARCAD, INC.
570 GREEN RIVER LN
DAVEN, FL 33325

SUBJECT: ARCAD, INC.
REF: F01000120369

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

Please accept our apology for failing to mention this in our previous letter.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000211137
Letter Number: 302A00058180

Department of State 10/17/2002 1:05 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 17, 2002

ARCAD, INC.
520 GREEN RIVER LN
DAVIE, FL 33328

SUBJECT: ARCAD, INC.
REF: P01000120369

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.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000211137
Letter Number: 002AC0057858

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARCAD, INC

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,

CHANGE ARTICLE VI: TO REMOVE TERESITA PARDO AS
REGISTERED AGENT, AND ADD CRISTHIAN O. CAMARGO AS
REGISTERED AGENT.

CHANGE ARTICLE VII: TO REMOVE TERESITA PARDO AS
PRESIDENT, TREASURY, SECRETARY, DIRECTOR, AS ADD
CRISTHIAN O. CAMARGO AS PRESIDENT, TREASURY,
SECRETARY AND DIRECTOR.

THE ADDRESS OF CRISTHIAN O. CAMARGO IS:
520 GREEN RIVER LN.
DAVIE FL. 33325

SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION
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 10-08-2002

FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)

 X THE AMENDMENT (S) WAS/WERE ADOPTED BY THE
AND INCORPORATES WITHOUT SHAREHOLDER ACTION

SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

FILED

02 OCT 22 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

____ 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 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 NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY

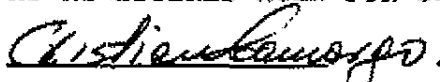


- INCORPORATOR

Signature by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Stockholders

SIGNED THIS 08 DAY OF OCTOBER 2002

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSABILITIES AS REGISTERED AGEN FOR SAID CORPORATION.



CRISTHIAN O. CAMARGO,
TERESITA PARDO

PRESIDENT- TREASURY-SECRETARY-DIRECTOR

ARCAD, INC
P01000120369 - 12/20/2001