

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000007585 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from the page. Doing so will generate another cover sheet.

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

03 JAN -7 AM II: 10

BASIC AMENDMENT

DIGITAL CUTTING SYSTEMS INC.

0
0
02
\$35.00

1/7/03 10:11 AM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DIGITAL CUTTING SYSTEMS INC.

(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 V: OFFICERS DIRECTORS shall read:

DAVID T. CONTRERAS (PRES) 16150 SW 272 St Homestead, Fl 33031.

The new registered agent is:

David T. Contreras 16150 SW 272 Street

Homestead, Fl 33031.

I accept designation as the new registered agent.

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:

нозооооо7585 0

THIRD: 7	The date of each amendment's adoption: 1-06-03
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
ū	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ċ	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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
, (I	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
印	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 6th day of January 2003. (By the Chairman & 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)
	GABRIEL HERNANDEZ. Typed or printed name
	Typed or printed name
	Incorporator
	Title