

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**SISTEM@COM CORP**

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

AMEND  
REC TO 18  
10/18/02 10:54 AM

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Sistem@com Corp  
(present name)

P02000015639  
(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 II: THE PRICIPAL & MAILING ADDRESS OF THE CORPORATION IS:

9837 W. OKEECHOBEE RD  
#605  
HIALEAH, FL 33018.

ARTICLE V: THE NEW REGISTERED AGENT IS:

GEMMA LLANES  
9837 W. OKEECHOBEE RD, #605  
Hialeah, FL 33018.

ARTICLE VII: OFFICERS SHALL READ:

GEMMA LLANES  
9837 W. OKEECHOBEE RD, #605  
HIALEAH, FL 33018.

(P/SEC/TREAS/VP)

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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: 10-18-02

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 18 day of 10, 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

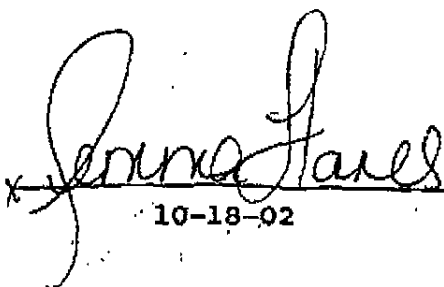
(By an incorporator if adopted by the incorporators)

Juan Carlos Cordero

(Typed or printed name)

President

(Title)

  
10-18-02

I GEMMA LLANES accept designation as the new registered agent for this corporation.