

FROM : LAZARUS  
L. Division of Corporations

FAX NO. : 3052201440

Feb. 20, 2008, 12:12PM P1  
https://www.filing.com/

P02000016067

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.**

((H08000043977 3)))



H080000439773ABC5

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

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I200000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

FILED  
08 FEB 20 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HIALEAH COMPUTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
2008 FEB 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend*  
*SP 2/20*

FILED

H 08 000 04 3 9 7 7

08 FEB 20 PM 3:55

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HALEAH COMPUTER, INC.

P02000016067

(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)

Directors shall now read as follows:

DELETE: ALBERTINO RAMOS, PRESIDENT

ADD: MARIA CORREA, PRESIDENT, V. PRESIDENT, DIRECTOR  
SECRETARY

DELETE: JOSE L CAICEDO, REGISTERED AGENT

ADD: MARIA CORREA, REGISTERED AGENT

THE NEW PRINCIPAL ADDRESS, MAILING ADDRESS,  
REGISTERED AGENT ADDRESS & OFFICER ADDRESS  
IS: 1620 BIARRITZ DRIVE

MIAMI BEACH FLORIDA 33141

New Registered Agent

MARIA CORREA

1620 BIARRITZ DRIVE

MIAMI BEACH FLORIDA 33141

**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.

H 08 000 04 3 9 7 7

H 08 000 043 977

THIRD: The date of each amendment's adoption: 12/18/2007

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 for each voting group entitled to vote separately on each 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 20<sup>th</sup> day of FEBRUARY, 20 08.

Signature

A. Ramos  
(By the Chairman or Vice Chairman of the 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)

ALBERTINO RAMOS

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Lazarus  
Registered Agent Signature

H 08 000 043 977