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P02000023865

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CAD & PLOT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 2002

CAD & PLOT, INC.
3150 PEMBROKE ROAD
HALLANDALE, FL 33009

SUBJECT: CAD & PLOT, INC.
REF: P02000023865

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.

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

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
Corporate Specialist

FAX Aud. #: E02000064658
Letter Number: 902A00018016

#02000064658

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 26 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAD. & PLOT, INC.
(present name)

PO2000023865
(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 V- Location

Address of corporation should be changed to: 3140 W. Hallandale Beach Blvd., #310, Hallandale, Florida 33009

Article VII- Initial Officers

Name of the President should be changed to: Maria Carola Romero

Name of the Secretary should be changed to: Maria Andreina Behrens De Romero

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:

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#620000 64658

THIRD: The date of each amendment's adoption: March 22, 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 22nd day of March 2002

Signature Andreina Behrens
(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)

Andreina Behrens
Typed or printed name

President / INCORPORATOR
Title

#050000 64658

