

**P02000031119**

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.

(((H02000213036 5)))

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)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED

02 OCT 16 AM 10:50

DIVISION OF CORPORATIONS

FILED  
02 OCT 16 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**CBT AMERICA CORP.**

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

AMEND  
REQ 10/16  
2

2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
CBT AMERICA CORP.  
(Charter# P02000031119)

Pursuant to the provisions of section 607.1006, Florida Statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

AMENDMENT TO ARTICLE II

The mailing and physical address of the corporation is:

9810 NW 80<sup>th</sup> Avenue No. 8-F  
Hialeah Gardens, FL 33066

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 14<sup>th</sup> 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 14<sup>th</sup> 2002

CBT AMERICA CORP.

By Michael Holzli  
Michael Holzli  
President

FILED  
02 OCT 16 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H020002130360