

P 02000033057

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2002 AUG 29 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RADYS INTERNATIONAL CORP  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #) 000007429080--0

-08/30/02--01001--005

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent C. Couillette
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

AUG 29 2002

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
RADYS INTERNATIONAL CORP

**DOC.#** P02000033057

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

ARTICLE II- Amended: 8265 NW 7th St.  
Miami FL 33126

ARTICLE VI- Deleted: Maria Madruga (P)  
8289 NW 7th St.

Added: Rodney Gonzalez- President  
8265 NW 7th St  
Miami FL 33126

ARTICLE VIII Deleted: TERRA NOVUS ENTERPRISES, Colp  
6283 Coral Way  
Miami FL 33155

Added: New Registered Agent  
Rodney Gonzalez  
8265 NW 7th St.  
Miami FL 33126

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 09/01/02

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

08/27/02

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE  
TO ACT IN THIS CAPACITY

Signature \_\_\_\_\_