

P02000036041

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

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2002 DEC 11 PM 3:38

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BASIC AMENDMENT

PC ON TARGET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

12/12/02

DEC-09-2002 03:36 PM

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PC On Target, Inc.

(present name)

P02000036041

(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:

Jorge del Sol having an address at 7451 S.W. 112 Street Miami, FL 33156
is hereby listed as Chairman and President.

ARTICLE VI:

Jorge del Sol having an address at 7451 S.W. 112 Street Miami, FL 33156
is hereby named the Registered Agent of the corporation.

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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THIRD: The date of each amendment's adoption: 12-9-02

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 9TH day of DECEMBER, 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)

Jorge del Sol

(Typed or printed name)

Chairman / PRESIDENT

(Title)

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


JORGE DEL SOL, REGISTERED AGENT

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