

Sep 10 02 11:17a

P. 4

Division of Corporations

Page 1 of 2

P02000036135

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.**

((H02000194122 6)))

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

RECEIVED

02 SEP 10 AM 11:14

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**DIVINE INTERNATIONAL CORP.**

FILED  
02 SEP 10 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

9/10/2002

AMEND  
OFF  
9/10  
B

(( ( H02000194122 ) ) )

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**DIVINE INTERNATIONAL CORP.**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

**President: Tereza Roberta Fazio**

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  
FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **September 9, 2002**  
ADOPTIONS OF AMENDMENTS:

\_\_\_\_\_ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE  
INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER  
ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

  X   THE AMENDMENT(S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S)  
WAS/WERE SUFFICIENT FOR THE APPROVAL.

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS  
THROUGH VOTING GROUPS. ( THE FOLLOWING STATEMENT MUST BE  
SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY  
ON THE AMENDMENT(S).) THE NUMBER OF VOTES CAST FOR THE

FILED  
02 SEP 10 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sep 10 02 11:18a

P. 6

((( H02000194122 )))

AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY  
\_\_\_\_\_  
(VOTING GROUP)

SIGNED THIS: September 9, 2002

By. Tereza Roberta Fazio

(Chairman or Vice-Chairman of the Board of Directors, President or  
other officer if adopted the shareholders)

TYPED OR PRINTED NAME: Tereza Roberta Fazio

TITLE: President