

**P0200003773,**

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

From: Account Name : EAS-T CORP. AGENTS, INC.  
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02 OCT 28 AM 8:52

DIVISION OF CORPORATIONS

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02 OCT 28 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**SOLUTIONS EPSILON, INC.**

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

AMEND  
P0200003773  
10/28  
(6)



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 25, 2002

SOLUTIONS EPSILON, INC.  
4548 NW 98TH AVENUE  
MIAMI, FL 33178

SUBJECT: SOLUTIONS EPSILON, INC.  
REF: P02000037737

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.

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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  
Document Specialist

FAX Aud. #: H02000212521  
Letter Number: 302A00059070



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 15, 2002

SOLUTIONS EPSILON, INC.  
4548 NW 98TH AVENUE  
MIAMI, FL 33178

SUBJECT: SOLUTIONS EPSILON, INC.  
REF: P02000037737

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

MAURIZIO ORONZO IS THE REGISTERED AGENT NOW ON FILE WITH THIS OFFICE.  
PLEASE AMEND YOUR DOCUMENT ACCORDINGLY.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOLUTIONS EPSILON, INC.**

**FILED**  
02 OCT 28 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: INITIAL BOARD OF DIRECTORS**

**DELETE MAURIZIO ORONZO, 4548 NW 98<sup>TH</sup> AV., MIAMI, FL 33178 AND ADD  
ANDRES ENRIQUE GARCIA, 16225 NW 64<sup>TH</sup> AVE, #136, MIAMI LAKES, FL  
33014**

**ARTICLE VI: OFFICERS**

**DELETE: MAURIZIO ORONZO, 4548 NW 98<sup>TH</sup> AVE., MIAMI, FL 33178 AND ADD  
ANDRES ENRIQUE GARCIA, 16225 NW 64<sup>TH</sup> AVENUE, #136, MIAMI LAKES, FL  
33014 AS PRESIDENT/SECRETARY, ADD KARLA BURNEO GARCIA AS VICE  
PRESIDENT.**

**ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT**

**DELETE: MAURIZIO ORONZO, 8000 NW 31 STREET, SUITE 13, MIAMI, FL 33122  
AND ADD ANDRES ENRIQUE GARCIA, 16225 NW 64<sup>TH</sup> AVE, #136, MIAMI  
LAKES, FL 33014 AS THE NEW REGISTERED AGENT.**

**ARTICLE IX: PRINCIPAL PLACE OF BUSINESS**

**DELETE: 4548 NW 98<sup>TH</sup> AVE., MIAMI, FL 33178  
ADD: 16225 NW 64<sup>TH</sup> AVENUE, #136, MIAMI LAKES, FL 33014**

**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:

**THIRD:** The date of each amendment's adoption: 10/10/02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

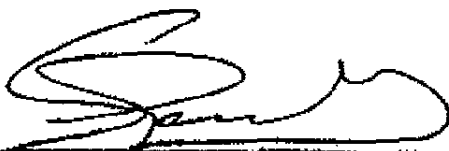
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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.

  
\_\_\_\_\_  
By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder(s)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDRES ENRIQUE GARCIA

\_\_\_\_\_  
Typed or printed name


President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: SOLUTIONS EPSILON, INC.

2. The name and address of the registered agent and office is:

  
ANDRES ENRIQUE GARCIA  
16225 NW 64<sup>TH</sup> AVENUE  
#136  
MIAMI LAKES, FL 33014

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT  
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,  
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.

SIGNATURE:

  
ANDRES ENRIQUE GARCIA

DATE: