

# PO2000039521

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## 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.

((H02000147470 7)))

**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

FILED  
02 JUN -4 PM 4:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## BASIC AMENDMENT

ACCELL INTERNATIONAL, CORP.

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

AMEND  
JUN 4  
(B)

RECEIVED  
02 JUN -4 PM 12:33  
DIVISION OF CORPORATIONS

H02000147470

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ACCELL INTERNATIONAL, CORP.

FILED  
02 JUN -4 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

LUIS ERNESTO RIOS  
9187 FONTAINEBLEAU BLVD APT 5  
MIAMI, FLORIDA 33172

NELSON DARIO RIOS  
CARRERA 31 NUM 9 C67  
BARRIO CHAMPANT  
CALI, COLOMBIA

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME	TITLE
LUIS ERNESTO RIOS	PRESIDENT
NELSON DARIO RIOS	VICE-PRESIDENTE
LUIS ERNESTO RIOS	SECRETARY

SECOND: THE AMENDMENT'S ADOPTION IS MAY 28, 2002.

H02000147470

H02000147470

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 28 DAY OF MAY 2002.

SIGNATURE Luis Ernesto Rios  
(By officer representing the majority of shareholders).

Luis Ernesto Rios  
Typed or printed name

DIRECTOR - Officer  
Title

H02000147470