

Division of Corporations

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

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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C.W.S. INTERNATIONAL, CORP.

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Amnd

DEC 13 2006

*406 000283573*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

C.W.S. INTERNATIONAL, CORP.

(Present name)

Pursuant to the provisions of action 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 REGISTERED AGENT**

ARIAS, CESAR  
1939 NW 22 ST  
MIAMI, FL. 33142

REGISTERED AGENT

**DELETE:**

ARJAS, CESAR  
1939 NW 22 ST  
MIAMI, FL. 33142

REGISTERED AGENT

**ADD:**

RANDAZZO, LEONARDO  
1939 NW 22 ST  
MIAMI, FL. 33142

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

ARIAS, CESAR  
ARIAS, JAIRO  
RODRIGUEZ, AZUCENA

PRESIDENT  
VICEPRESIDENT  
SECRETARY

**DELETE:**

ARIAS, CESAR  
ARIAS, JAIRO  
RODRIGUEZ, AZUCENA

PRESIDENT  
VICEPRESIDENT  
SECRETARY

**ADD:**

RANDAZZO, LEONARDO  
FIUZA, MARIA DE LAS NIEVES

PRESIDENT  
VICEPRESIDENT

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:

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

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12/12/2006 12:11 3054851098

Dec 07 06 08:51p Daniel Mejia  
12/07/2006 12:11 3054851098

BERRIZ&GIRALDO

646-415-8780

BERRIZ&GIRALDO

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THIRD: The date each amendment's adoption: December 6, 06

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

X- 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 6 day of December

Signature X

(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)

Cesar Arias  
Typed or printed name

President  
Title

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

[Signature]  
Registered agent signature

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