

PD2000085174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

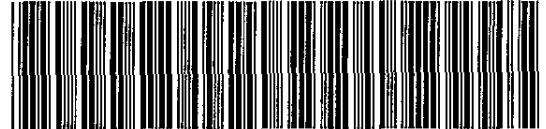
(Business Entity Name)

(Document Number)

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04 JUL 13 PM 12:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

7/22/04

88

**BRAIN FACTORY, INC.**

719 Sunflower Circle  
Weston, Florida 33327  
Phone (954) 217-8335

June 14, 2004

Corporate Record Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Brain Factory Inc.  
Document # P02000085174  
2003-2004 Uniform Business Report

Dear Sir:

In reference with our telephone conversation last Friday, I was unaware of the fact that we had to do an annual report each year, including paying a renovation fee.

According with your instructions, I have taken from your web-site page a copy of the Corporation Reinstatement form and I have made the changes to make the correspondent renovation for the both years. Also enclosed please find an original and a copy the amendment to the Articles of Incorporation.

According with your request for corporation reinstatement, I am sending check # 2147 for payment of the annual report fess for the corresponding years, 2003 and 2004, for \$ 300.00 and filing fee for the Amendment to the Articles of Incorporation for \$ 35.00.

If you need additional information, please send your request to my accountant at 17411 NW 8<sup>th</sup> Street Pembroke Pines, FL 33029 attention to: Lam Accounting Service Corp.

I apologize for the inconvenience and thank you for your cooperation.

Regards,

  
Ana Maria Gómez-Sampedro  
President

Enclosure: Form Corporation reinstatement  
Articles of Amendment  
Check for payments fees

RECEIVED  
JUN 15 9:35 AM  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
BRAIN FACTORY, INC.

**FILED**

04 JUL 13 PM 12:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANA MARIA GOMEZ-SAMPEDRO, President of BRAIN FACTORY, INC, a Florida Corporation, whose registered office is located at: 719 Sunflower Circle, Weston FL 33327, certifies pursuant to the provisions of section 607.1006, Florida Statutes. This Florida profit Corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The Principal office and mailing address of the corporation has been changed to:

719 Sunflower Circle  
Weston, FL 33327

**ARTICLE VI - REGISTERED AGENT**

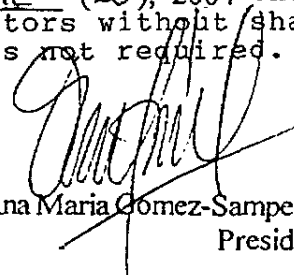
AIA CORPORATE SERVICES INC, located at: 92 Sadberry Road Quincy FL 32351-0000 rescinded to the title of Registered Agent and Ms. Ana Maria Gomez-Sampedro, located at: 719 Sunflower Circle, Weston, FL 33327, assumed the title of Registered Agent of this Corporation.

**SECOND: RESIGNATION**

Mr. Andres Vicentini, rescinded to the title of Director of this Corporation and that Ms. Ana Maria Gomez-Sampedro located at: 719 Sunflower Circle, Weston FL 33327 assumed the title of President, Treasurer and Secretary of this Corporation.

**THIRD:** The date of this amendment adoption was: June (20), 2004 the amendment adopted was approved by the Directors without shareholders action and shareholders action was not required.

Signed this June (20) day of June 2004.

  
Ana Maria Gomez-Sampedro  
President

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

I, ANA MARIA GOMEZ-SAMPEDRO, having been appointed a Resident Agent of BRAIN FACTORY, INC, a Florida Corporation, do hereby accept said position effective as of the time of my appointment and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: at 10:00, \_\_\_\_\_, this 20<sup>th</sup> of  
JUNE, 2004.

  
ANA MARIA GOMEZ-SAMPEDRO  
Resident Agent