

# P02000089585

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

From: Account Name : JIM SIERRA & ASSOC IATES  
Account Number : 110677000356  
Phone : (305) 271 -7310  
Fax Number : (305) 271 -4422

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02 SEP 18 AM 11:42  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DELTAMEDIX CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

AMEND  
8/30/18  
(5)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST**

The name of the Corporation is:

DELTAMEDIX CORP.

**SECOND**

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

**Article IV:** The number of shares the corporation is authorized to issue is 100 shares of common stock, having a par value of TEN DOLLARS (\$10.00) per share.

**Article V:** The Name and Florida street address of the registered agent is:

Juan Carlos Naranjo  
7921 SW 148<sup>th</sup> Ave.  
Miami, FL 33193

**Article VII:** The name and street address of the members of the First Board of Directors of this corporation is as follows:

Juan Carlos Naranjo  
Vice-President  
7921 SW 148<sup>th</sup> Ave  
Miami, FL 33193

Francisco Franco  
President  
Avenida Miguel Otero Silva  
Edificio Esposalle Torre A  
Piso 5 Apt. 5B  
Caracas, Venezuela 1010

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
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Fax No. (305)271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Sep. 18 2002 08:56AM P3

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Angelina Da Silva  
Treasurer  
Avenida Miguel Otero Silva  
Edificio Esposalle Torre A  
Piso 5 Apt. 5B  
Caracas, Venezuela 1010

Jose David Franco  
Secretary  
Avenida Miguel Otero Silva  
Edificio Esposalle Torre A  
Piso 5 Apt. 5B  
Caracas, Venezuela 1010

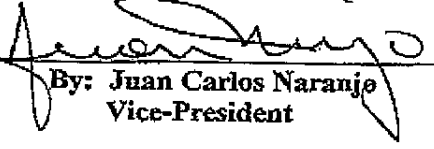
**THIRD:**

The amendment(s) was (were) adopted by the shareholders of the corporation on the 30<sup>th</sup> day of August, 2002.

**DELTAMEDIX CORP.**

Corporation Name

  
By: Francisco Franco  
President

  
By: Juan Carlos Naranjo  
Vice-President

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33163  
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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

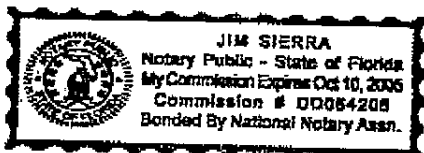
Sep. 18 2002 08:57AM P4

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**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

Before me, the undersigned authorities, personally appeared **Francisco Franco and Juan Carlos Naranjo**, to me well known to be the person (s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30<sup>th</sup> day of August, 2002.



  
Jim Sierra  
Notary Public

My Commission Expires:

(SEAL)

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
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Fax No. (305)271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422  
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Sep. 18 2002 08:57AM P5

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: DELTAMEDIX CORP.

WITH ITS PLACE OF BUSINESS AT: 7930 SW 147<sup>th</sup> COURT MIAMI FL 33193

HAS NAMED JUAN CARLOS NARANJO  
(Name of registered Agent)

LOCATED AT 7921 SW 148<sup>th</sup> AVE. MIAMI FL 33193  
- PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE

(Corporate Officer) JUAN CARLOS NARANJO  
TITLE: Vice-President

DATE: August 30, 2002

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent) JUAN CARLOS NARANJO  
DATE: August 30, 2002

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>th</sup> AVENUE  
MIAMI, FL 33165  
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