

P03000003404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

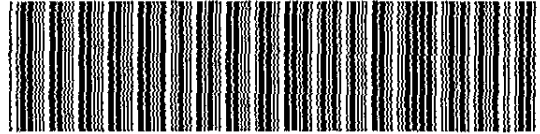
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Art Amend  
(1a) 11/3/03



000024070880

10/29/03--01027--007 \*\*35.00

FILED  
03 OCT 29 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

To: Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl. 32399

FILED  
03 OCT 29 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: BITCA USA CORP.

DOCUMENT NUMBER: P03000003404

The enclosed address change for the above Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Louis M. Hillman-Waller, Esq.  
Zamora & Hillman  
10 N.W. LeJeune Road, Ste 600  
Miami, Fl. 33126

For further information concerning this matter, please call:

Louis M. Hillman-Waller, Esq. , at 305-476-8770

Enclosed is a check for \$ 35.00 made payable to the Florida Department of State.

FILED  
03 OCT 29 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BITCA USA CORP.

(Present Name)

P03000003404

(Document Number of Corporation (If known))

*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 II- PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

6743 N.W. 107th PLACE  
MIAMI, FL. 33178

**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:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: October 24, 2003

**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.

Signed this 24th day of OCTOBER, 2003

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

MIGUEL UZCATEGUI

(Typed or printed name of person signing)

VICE PRESIDENT/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**