

Division of Corporations

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# P030000007393

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BESTAX ACCOUNTING  
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RECEIVED  
03 APR 16 PM 12:09  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BISUMAX, INC.**

FILED  
03 APR 16 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Page Count	01
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4107103  
Amend  
38

BISUMAX, INC.  
20423 STATE ROAD 7  
BOCA RATON, FL 33498

SUBJECT: BISUMAX, INC.  
REF: P03000007393

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE DOCUMENT IS ILLEGIBLE AND NOT ACCEPTABLE FOR IMAGING.

THE AMENDMENT MUST BE ADOPTED IN ONE OF THE FOLLOWING MANNERS:

(1) IF AN AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, ONE OF THE FOLLOWING STATEMENTS MUST BE CONTAINED IN THE DOCUMENT.

(A) A STATEMENT THAT THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL, -OR-

(B) IF MORE THAN ONE VOTING GROUP WAS ENTITLED TO VOTE ON THE AMENDMENT, A STATEMENT DESIGNATING EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT AND A STATEMENT THAT THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

(2) IF AN AMENDMENT WAS ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION.

(A) A STATEMENT THAT THE AMENDMENT WAS ADOPTED BY EITHER THE INCORPORATORS OR BOARD OF DIRECTORS AND THAT SHAREHOLDER ACTION WAS NOT REQUIRED.

IN ORDER TO ADD OFFICERS/DIRECTORS TO YOUR CORPORATION, YOU MUST ADD A NEW ARTICLE NUMBER WHICH WOULD BE ARTICLE VIII-OFFICERS/DIRECTORS. PLEASE LIST THE NAME, ADDRESS AND TITLE OF EACH OFFICER AND/OR DIRECTOR.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 245-6906.

DARLENE CONNELL  
DOCUMENT SPECIALIST

FAX AUD. #: H03000080825  
LETTER NUMBER: 703A00021221

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
  
BISUMAX, INC.**

**REF: P03000007393**

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)**

**Amended: ARTICLE V REGISTERED AGENT**

**NAME: (OLD ) REGISTERED AGENT**

**PATRICIA C PUERTO  
5598 N.W 125<sup>TH</sup> TERRACE  
CORAL SPRINGS FLORIDA 33076**

**(NEW ) REGISTERED AGENT**

**I HEREBY AM FAMILIEAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.**

**SIGNATURE**

*Jasmine Del Castillo*

**JASMINE DEL CASTILLO  
20423 STATE ROAD 7 F6-529  
BOCA RATON, FL 33498**

03 APR 16 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

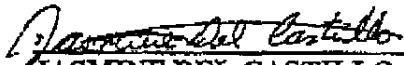
FILED

**Amended: ADD ARTICLE VIII- OFFICERS AND OFFICERS AND DIRECTORS**

The initial officer(s) and /or director(s) of the coporation is /are:

Title:President and Vice President

**OFFICERS:**

  
JASMINE DEL CASTILLO  
PRESIDENT

  
RENZO C RIBOTTI  
VICE PRESIDENT

**Date of adoption: MARCH 14,2003**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption:

**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) were sufficient for approval.

SIGNED THIS 13 DAY OF MARCH, 2003

SIGNATURE

  
JASMINE DEL CASTILLO  
PRESIDENT

SIGNATURE

  
RENZO C RIBOTTI  
VICE PRESIDENT

( By the chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)