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Amend.

V SHEPARD FEB 25 2003

LOCATORS, INC.
3891 STIRLING ROAD SUITE 2.DANIA, FL 33312

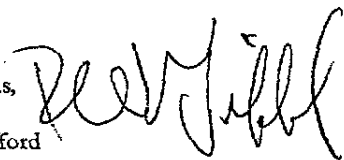
February 18, 2003

Company phone number 954-966-8800

Best regards,

Robert Gifford

CEO Locators Inc.

A handwritten signature in black ink, appearing to read "Robert Gifford", written over the printed name.

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 19 PM 12:24

Locators, Inc.

(present name)

PO3000007454

(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)*

As approved by the shareholders the following Director will no longer be a member of the board: Jose C. Alfonso

In his replacement and new member of the board of director, the shareholders appoint the following individual: Rafael R. Cabrera

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:

N/A

THIRD: The date of each amendment's adoption: 03/17/2003

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 17th day of February, 2003

Signature

 CEO / CFO.
(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)

Robert Gifford
(Typed or printed name)

CEO
(Title)