

P03000022289

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*Solano*

## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ITCON, CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ITCON, CORP.

PO3000022289

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Delete: Nestor Barrios as President, Secretary and Director of Itcon, Corp. at 782 NW 42<sup>nd</sup> Ave. Suite 328, Miami, FL 33126.

Delete: Pedro Balzan as Vice-President, Treasurer and Director of Itcon, Corp. at 782 NW 42<sup>nd</sup> Ave. Suite 328 Miami, FL 33126.

Add: Nelson Reyes Negretti as President and Director of Itcon, Corp. at 782 NW 42<sup>nd</sup> Ave. Suite 328 Miami, FL 33126.  
Nelson Reyes Villasmil as Vice-President and Director of Itcon, Corp. at 782 NW 42<sup>nd</sup> Ave Suite 328 Miami, FL 33126.  
Natali Pouchet as Secretary, Treasurer and Director of Itcon, Corp. at 782 NW 42<sup>nd</sup> Ave Suite 328 Miami, FL 33126.

Delete: Nestor Barrios as Registered Agent of Itcon, Corp. at 782 NW 42<sup>nd</sup> Ave. Suite 328 Miami, FL 33126.

Add: Nelson Reyes Negretti as new Registered Agent of Itcon, Corp. at 782 NW 42<sup>nd</sup> Ave. Suite 328 Miami, FL 33126

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
Nelson Reyes Negretti

1/19/09  
Date

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SECOND: N/A

THIRD: The date of each amendment's adoption: October 24, 2004

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 19 day of January, 2006

Signature:   
(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)

Nestor Barrios  
Typed or printed name

Director, Chairman of the Board of Director  
Title

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