

P03000027949

Florida Department of State
Division of Corporations
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((H03000080169 3)))

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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

RECEIVED
03 MAR 14 AM 7:32
DIVISION OF CORPORATIONS

FILED
03 MAR 14 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DIVISION GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
RRG
3/14
3/13/03 (3)

H03 0000 801693.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIVISION GROUP, INC.

(Present name)

Pursuant to the provisions of action 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)

THE PRINCIPAL ADDRESS IS:

5209 NW 74 AVE SUITE # 225
MIAMI, FL. 33166

THE MAILING ADDRESS IS:

5209 NW 74 AVE SUITE # 225
MIAMI, FL. 33166

ARTICLE VI OFFICERS & DIRECTORS

RODRIGUEZ, OMAR J

PRESIDENT

LICONA, CARLOS E

VICEPRESIDENT

DELETE:

LICONA, CARLOS E

VICEPRESIDENT

ADD:

CROSBIE, ARGELIS
5209 NW 74 AVE SUITE # 225
MIAMI, FL. 33166

VICEPRESIDENT

GARGUREVICH, GARLY M
5209 NW 74 AVE SUITE # 225
MIAMI, FL. 33166

SECRETARY

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

THIRD:

The date each amendment's adoption:

403 0000891693
March 13, 03

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- 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

13

day of

March 2003

Signature

x

[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)

Omar J. Rodriguez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

403 0000 801693