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Florida Department of State
Division of Corporations
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((F030001944161)))

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

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
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03 MAY 15 PM 12:16
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DIVISION GROUP, INC.

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

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03 MAY 15 AM 11:20

DIVISION OF CORPORATIONS

Amend & N/C

403 0001944161

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)

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

DIVISION GROUP, INC.

CHANGE:

LICROS, INC.

THE NEW PRINCIPAL ADDRESS IS:

5209 NW 74 AVE SUITE # 216-A
MIAMI, FL. 33166

THE NEW MAILING ADDRESS IS:

5209 NW 74 AVE SUITE # 216-A
MIAMI, FL. 33166

ARTICLE V REGISTERED AGENT

RODRIGUEZ, OMAR J
5702 NW 74 AVE
MIAMI, FL. 33166

REGISTERED AGENT

DELETE:

RODRIGUEZ, OMAR J
5702 NW 74 AVE
MIAMI, FL. 33166

REGISTERED AGENT

ADD:

CROSBIE, ARGELIS
5209 NW 74 AVE SUITE # 216-A
MIAMI, FL. 33166

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

RODRIGUEZ, OMAR J

PRESIDENT

CROSBIE, ARGELIS

VICEPRESIDENT

GARGUREVICH, GARLY M

SECRETARY

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TALLAHASSEE, FLORIDA

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4839300

403 0001944161

H03 0001944161

DELETE:

RODRIGUEZ, OMAR J

PRESIDENT

GARGUREVICH, GARLY M

SECRETARY

CHANGE:

CROSBIE, ARGELIS
5209 NW 74 AVE SUITE # 216-A
MIAMI, FL. 33166

PRESIDENT

ADD:

LICONA, CARLOS
5209 NW 74 AVE SUITE # 216-A
MIAMI, FL. 33166

VICEPRESIDENT

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:

H03 0001944161

THIRD:

The date each amendment's adoption:

H03 000194 4161
May 14, 2003

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 14 day of May 2003.

Signature

x Crosbie
(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)

Angelis Crosbie
Typed or printed name

Vicepresident
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.

x Crosbie
Registered agent signature

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