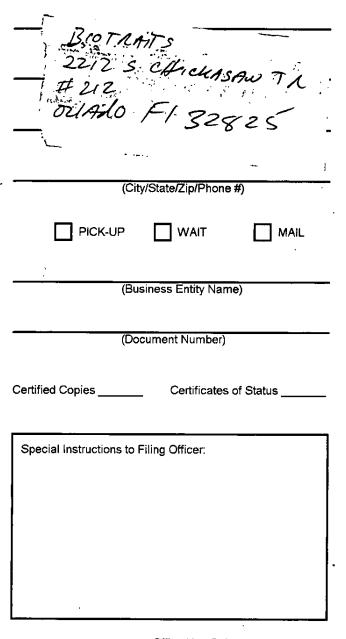
## P03000031050



Office Use Only



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03/14/07--01001--010 \*\*10.00

02/19/07--01018--001 \*\*25.00

FILED

7 MAR 12 -AN ID: 56

ECRETARY OF STATE

ALLAHASSEE FLORINA

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2007

Ricardo Aguilar 3120 Cambria Ct Orlando, FL 32825

SUBJECT: BIOMETRICS DATA SOLUTIONS INTERNATIONAL, CORP.

Ref. Number: P03000031050

We have received your document for BIOMETRICS DATA SOLUTIONS INTERNATIONAL, CORP. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6901.

Letter Number: 807A00013153

Susan Payne Senior Section Administrator

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF	CORPORATION	N: Biometrics D	ata Solution In	ternational	
DOCUME	NT NUMBER: <u>P</u>	03000031050			
			hiss d Co., Elin		
ine enclose	a Arucies of Amei	ndment and fee are	submitted for hill	ıg.	
Please retur	n all corresponden	ce concerning this r	natter to the follow	wing:	
	Ricardo Agui	ilar			
00 S	(Name of Contact Person)				
PECEIVED  O7 MAR 12 AM 8: 00  Division of confidention					
2 2 E		(Firm/	Company)		
		·	• • • • • • • • • • • • • • • • • • • •		
ス 第 9 9 9 9 9 9 9	2212 S Chickasaw Tr Suite 212				
0		(A	ddress)		
	Orlando Fl 32	825			
	Onando i i 32		and Zip Code)		
For further i	information concer	ning this matter, ple	ease call:		
Ricardo Aguilar			at (407	927-1837	
	(Name of Contact P	erson)	(Area Code	e & Daytime Te	lephone Number)
Enclosed is	a check for the fol	lowing amount:			
			Certified Copy (Additional copy is enclosed)		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			Street Address		
Amendment Section			Amendment Section Division of Corporations		
Division of Corporations P.O. Box 6327			Clifton Building		
Tallahassee, FL 32314			2661 Executive Center Circle Tallahassee, FL 32301		

The date of eacl	amendment(s) adoption: MARCH 2,2007
	applicable: March 2.2007
	(no more than 90 days after amendment file date)
Adoption of An	endment(s) (CHECK ONE)
	mendment(s) was/were approved by the shareholders. The number of votes cast for nendment(s) by the shareholders was/were sufficient for approval.
follov	mendment(s) was/were approved by the shareholders through voting groups. The sing statement must be separately provided for each voting group entitled to vote attely on the amendment(s):
0 <del>-</del>	he number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	mendment(s) was/were adopted by the board of directors without shareholder action areholder action was not required.
	mendment(s) was/were adopted by the incorporators without shareholder action and tolder action was not required.
Si	gnature
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	RicardoAguilar
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35