

PD 3000036365

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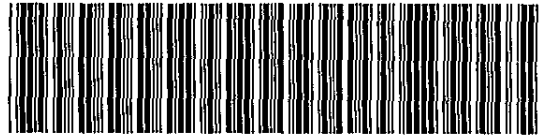
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04 OCT 18 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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TALLAHASSEE, FL 32399

Amerd v N.C.

O. C. C. 10 OCT 19 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GONZALEZ BRICENO CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2004

LAZARUS

TALLAHASSEE, FL

SUBJECT: GONZALEZ BRICENO CORPORATION
Ref. Number: P03000036365

We have received your document for GONZALEZ BRICENO CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 304A00059311

RECEIVED
04 OCT 18 PM 3:50
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
Articles of Incorporation
Of**

GONZALEZ BRICENO CORPORATION

P03000036365

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following amendment(s)

NEW CORPORATE NAME:

THE WAY SOLUTIONS CORPORATION

AMENDMENTS ADOPTED:

**FILED
04 OCT 18 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VI – DIRECTOR(S)

**DELETE: CARLOS BRICENO
11000 NW 73 STREET, MIAMI, FL 33178**

**ADD: ALEJANDRO ABASCA
11000 NW 73 STREET, MIAMI, FL 33178**

The date of each amendment's adoption:

OCTOBER 13, 2004

Effective date:

OCTOBER 13, 2004

Adoption of Amendments:

The corporation has only one group of voting stock, this amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

THE WAY SOLUTIONS CORPORATION

Signed this 13th day of October, 2004.

Signature

ALBERTO BRICENO

PRESIDENT