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To:
Division of Corporations
Fax Number : (850)205-0280

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 23 PM 1:24

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BASIC AMENDMENT

VERIDICA, INC.

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

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03 MAY 23 PM 12:56

DIVISION OF CORPORATIONS

T BROWN MAY 23 2003

403 000 200 447 8
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

VERIDICA, INC.

(Present name)

FILED
03 MAY 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI OFFICERS & DIRECTORS

SMITH, TROY D

PRESIDENT

ADD:

HENRIQUEZ, ALVARO
2070 NW 79 AVE # 204
MIAMI, FL. 33122

DIRECTOR

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:

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

403 000 200 447 8

THIRD: The date each amendment's adoption: 403 000 200 478 May 22, 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 22 day of May 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)

Troy D. Smith
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

403 000 200 4478