

# P03 000058984

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**BASIC AMENDMENT**

**SOFTREX CONSULTING, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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*Amendment*

*-08/26/03*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 21, 2003

SOFTREX CONSULTING, INC.  
7430 SW 41 STREET STE 201  
MIAMI, FL 33157

SUBJECT: SOFTREX CONSULTING, INC.  
REF: P03000058984

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SOFTREX CONSULTING, INC.

(present name)

P03000058984

(Document Number of Corporation (if known))

*Pursuant to the provisions of section 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)*

**AMENDMENT TO ARTICLE VI**

At a duly held meeting of the Board of Directors "Frank Rexach" resigned as registered agent of the corporation. The new registered agent appointed and approved by the board is "Alicia Mirabal". - 6261 W. Flagler #15 Miami, FL 33144

**AMENDMENT TO ARTICLE VII**

At a duly held meeting of the Board of Directors "Frank Rexach" resigned as president of the corporation. The new president appointed and approved by the board is "Alicia Mirabal"

**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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THIRD: The date of each amendment's adoption: 6/26/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 26 day of JUNE, 2003

Signature

Alicia Mirabal

(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)

ALICIA MIRABAL

(Typed or printed name)

PRESIDENT

(Title)

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TOTAL P.05

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Softmax Consulting, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Alicia M. Stahl  
REGISTERED AGENT

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