

# P030000083018

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From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## BASIC AMENDMENT

### MICRO SISTEMAS MIAMI, INC.

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AMEND  
DEC 6, 2008



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 6, 2004

MICRO SISTEMAS MIAMI, INC.  
8012 NW 29 STREET  
201-A  
MIAMI, FL 33122SUBJECT: MICRO SISTEMAS MIAMI, INC.  
REF: P03000083018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE WORDING OF ARTICLE V STATES THE CORPORATION SHALL HAVE "TWO" DIRECTORS AND THREE NAMES ARE LISTED. PLEASE CORRECT.

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) 245-6880.

Karen Gibson  
Document SpecialistFAX Aud. #: E04000239599  
Letter Number: 904A00068067

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## Micro Sistemas Miami, Inc.

103000083018

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)

### ARTICLE V - OFFICERS AND DIRECTORS

This corporation shall have 3 directors as follows:

Name	Address
Christian G. Sanchez, President	8012 NW 29 Street, Miami, Fl. 33122-1077
Joaquin Paz, V-President	8012 NW 29 Street, Miami, Fl. 33122-1077
Persy F. Sanchez, Secretary Treasurer	8012 NW 29 Street, Miami, Fl. 33122-1077

**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:

**THIRD:** The date of each amendment's adoption: Wednesday, November 17, 2004

**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 statements must be separately provided for each voting group entitled to vote separately on the amendment (s):

Prepared by: Papelco International, Inc.  
12443 San Jose Blvd., Ste. 604, Jacksonville, FL 32223-8646  
(904) 260-3239 Fax (904) 260-3249 Email: [papelco@bellsouth.net](mailto:papelco@bellsouth.net)

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TALLAHASSEE, FLORIDA

"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 shareholders  
action and shareholder action was not required.

Signed this Wednesday, November 17, 2004

Signature: \_\_\_\_\_

*[Signature]*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if  
adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By incorporator if adopted by the incorporators)

Christian Sanchez

Type or Printed Name

President

Title