

PD3000083018

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000265363 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
03 SEP -2 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 SEP -2 PM 12:04
DIVISION OF CORPORATIONS

BASIC AMENDMENT
MICRO SISTEMAS MIAMI, INC.

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 SEP -2 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Micro Sistemas Miami, Inc.

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 VI - BOARD OF DIRECTORS

This corporation shall have three directors as follows:

Christian G. Sanchez

Joaquin Paz

Luis Bocalett
303 S. Lancelot Plain
Palatkin, Ill. 60074

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, August 27, 2003

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.
8012 NW 29 Street, Miami, FL 33122-1077

"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, August 27, 2003

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