

P03000142090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

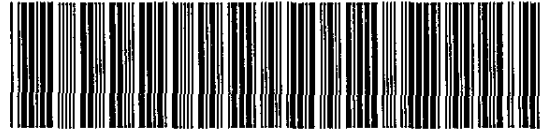
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



300054717243

*Arnell*

05/26/05--01035--007 \*\*35.00

RECEIVED  
05 MAY 26 PM 12:20  
STATE  
DEPARTMENT OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 MAY 26 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00789, 00524, 00672

# LAZARUS

## CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87<sup>TH</sup> AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

Office Use Only

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

1. SYRIUS, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 MAY 26 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

SYRIUS, INC.

---

( Present Name )

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST :** Amendments (s) adopted : (indicate article number(s) being amended, added or deleted).

**Directors shall now read as follows :**

P. S. T  
Sandra L. Cuellar  
2078 Pretty Lane , Apt. 3  
West Palm Beach, Fl. 33416

**New Registered Agent:**

N/A

**Second :** If an amendment provides for an exchange, reclassification or cancellation of issue chares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD** : The date of each amendment's adoption : 04/ 26/ 2005

**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.

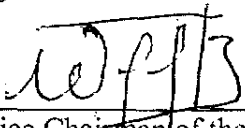
The following statement must be separately for each  
Voting group entitled to vote separately on each amendment(s) :

The number of votes cast for the amendments(s) was/were sufficient for  
Approval by \_\_\_\_\_  
(voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder  
action and shareholder action was required.

☐ The amendment(s) was/were adopted by the incorporators without  
Action and shareholders action was not required.

Signed this 4<sup>th</sup>. day of April, 2005

Signature 

(by the Chairman or Vice Chairman of the directors  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

William Valencia  
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.

