

**P04 000021523**

Florida Department of State  
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(((H04000170699 3)))

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

From:  
Account Name : SILVA'S ENTERPRISE, INC.  
Account Number : 120020000100  
Phone : (305) 944-9755  
Fax Number : (305) 944-0955

**BASIC AMENDMENT**

PI CONSULTING, INC.

Certificate of Status	0
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*Amendment*  
*08/20/04*  
*DC*

RECEIVED  
04 AUG 20 AM 10:25  
DIVISION OF CORPORATIONS

FILED  
04 AUG 20 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**PI CONSULTING, INC.**

**FILED  
04 AUG 20 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VII:** a) The Board of Directors of the Corporation shall CORRECT the name of the Register Agent. The correct name is AMANDA FERNANDEZ-PUJOL, and her new Address is 8701 SW 82 Ct, Miami FL 33143. b) The Board of Directors shall CHANGE the Mailing Address of the Corporation to: 8701 SW 82 Court, Miami FL 33143 c) The Board of Directors shall CORRECT the Name of the President. Her correct name is AMANDA FERNANDEZ-PUJOL.

**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: August 20, 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 statement must be separately provided for each  
Voting group entitled to vote separately on the amendment(s):*

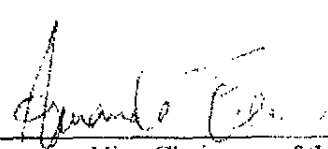
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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- ☒ 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 20<sup>th</sup> days of August, 2004.

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)

AMANDA FERNANDEZ-PUJOL

Typed or printed name  
President/ Director  
Title

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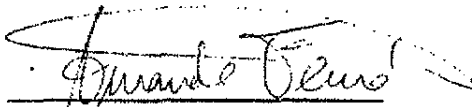
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

**PI 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.

SIGNATURE

  
Registered Agent

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