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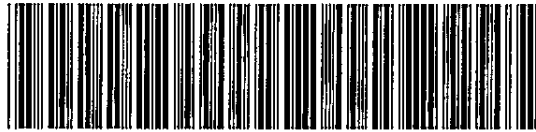
(Business Entity Name)

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*Amend*

JUL 06 04 11:00 AM -0002 \*\*25.00

FILED  
04 JUL -6 AM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JUL -6 AM 10:53  
STATE DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

*ADR  
7/6/04*

OFFICE USE ONLY(DOCUMENT # )

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- 1. MIAMI IT GROUP, 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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

**MIAMI IT GROUP, Inc.**

**FILED  
04 JUL -6 AM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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:

**Amendment to Article II (Principal Office)**

The principal place of business and mailing address of this corporation as of July 1, 2004 shall be:

1172 South Dixie Highway  
PMB 451  
Coral Gables, Florida 33146

**Amendment to Article IV (Registered Agent's Address)**

The address for the registered agent as of July 1, 2004 shall be:

Jose A Soler  
1172 South Dixie Highway  
PMB 451  
Coral Gables, Florida 33146

**Amendment to Article V (Incorporator's Address)**

The address(s) for the incorporators of this corporation as of July 1, 2004 shall be:

Jose A Soler  
1172 South Dixie Highway  
PMB 451  
Coral Gables, Florida 33146

Jorge A Larrauri  
1172 South Dixie Highway  
PMB 451  
Coral Gables, Florida 33146

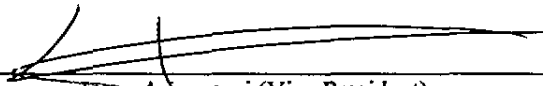
**Amendment Adoption Date is July 1, 2004**

These amendments were adopted by the incorporators who are the shareholders / owners.

Signed this 1 day of July, 2004.

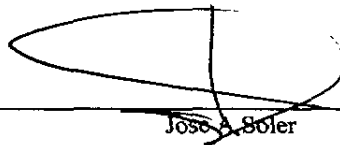


\_\_\_\_\_  
Jose A Soler (President)



\_\_\_\_\_  
Jorge A Larrauri (Vice President)

Having been named as registered agent and to accept service for stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



\_\_\_\_\_  
Jose A Soler