

P04000074123

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANEND
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Correction of certain fields

DOCUMENT NUMBER: P04000074123

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose De Varona
(Name of Person)

Inside Resource Corp.
(Name of Firm/ Company)

P.O. Box 522176-
(Address)

Miami, FL 33152-2176
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jose De Varona at (305) 718-6473
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
Previously Enclosed
* view letter.

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2004

TANIA DIBLIN / JOSE DE VARONA
INSIDE RESOURCE CORP.
PO BOX 522176
MIAMI, FL 33152-2176

SUBJECT: INSIDE RESOURCE CORP.
Ref. Number: P04000074123

We have received your document for INSIDE RESOURCE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 Specialist

Letter Number: 404A00046676

Please call me at 998-628-6917 if you shall have any problems. Thank you for all of your help.

[Signature] 7/27/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

TANIA DIBLIN
INSIDE RESOURCE CORP.
PO BOX 522176
MIAMI, FL 33152-2176

SUBJECT: INSIDE RESOURCE CORP.
Ref. Number: P04000074123

We have received your document for INSIDE RESOURCE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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 Specialist

Letter Number: 004A00042130

RECEIVED
JUL 12 AM 9:30
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Inside Resource Corp

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 AUG -3 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO4000074123

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

- NA -

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Principal, Mailing, _____ : Officer/Director
address is incorrect: 11600 NW 34 St / MEADE, FL 33178.

* CORRECTION: P.O. Box 522176 / Miami, FL 33152-2176

Officer Director name Dublin, Dublin incorrect.

* CORRECTION: Dublin, Tania

Registered Agent name and address is incorrect:

* CORRECTION: The Law Offices of Hector R. Almaguer, P.A.

10335 Southwest 129 Court

Miami, FL 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

- NA -

The date of each amendment(s) adoption: 5/1/04 (if 2003 filing) IF NOT 7/1/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

☒ 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 7th day of July, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose De Varona

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35