

P04000088271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

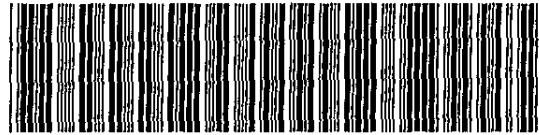
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300043392943

12/20/04--01036--008 **25.00

FILED
04 DEC 20 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 29 2004

ROTH, ROUSSO & KATSMAN, L.L.P.

ATTORNEYS AT LAW

LEONARDO A. ROTH
MARK E. ROUSSO
MARK KATSMAN

RICHARD G. FOWLER
GEORGE A. MINSKI
FABIAN A. PAL**
STEVEN M. REISMAN
LORELEI A. SCHUMACHER
ROBIN I. WILLNER *

*ALSO ADMITTED IN COLORADO
**ALSO ADMITTED IN WASHINGTON D.C.

HARBOUR CENTRE AT AVENTURA
18851 NE 29TH. AVENUE
SUITE 900
AVENTURA, FLORIDA 33180

TELEPHONE : 786-279-0000
FAX : 786-279-0001
REAL ESTATE FAX: 786-279-0002

OF COUNSEL

ALAN B. SCHNEIDER, P.A.

December 16, 2004

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: SWS INTERNATIONAL, INC.

Dear Sir/ Madam:


Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of the same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & KATSMAN, LLP


LEONARDO A. ROTH, ESQ.
LAR, er
Enc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SWS INTERNATIONAL, INC.

FILED
04 DEC 20 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Director of the aforementioned corporation:

Leonardo A. Roth
c/o Roth, Rousso & Katsman, LLP
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

SECOND: The following shall be the new Director of the aforementioned corporation:

Eduardo Garcia
c/o Roth, Rousso & Katsman, LLP.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

THIRD: The date of the Amendment's adoption was December 6, 2004.

FOURTH The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this December 6, 2004.

SWS INTERNATIONAL, INC.:


Leonardo A. Roth, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 279.0000
Fl. Bar No.: 747793