

P04000158218

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*Dorisc*

**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

### BASIC AMENDMENT

#### SYSTRUM CORP.

Certificate of Status	0
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*Ames*

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

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TALLAHASSEE FLORIDA

SYSTRUM CORP.

(Present Name)

P04000158218

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:

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

**ARTICLE IV—Capital Stock**

This Corporation is authorized to issue five hundred shares, which said shares shall be designated as "Common Shares".

Alvaro Mendoza (33.33%)  
Diego Noreña (33.33%)  
Juan P Pazos (33.33%)

**ARTICLE VI—Board of Directors**

Add: Juan P. Pazos 2830 Oakbrook Lane, Weston, FL 33332

**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:  
DECEMBER 10, 2005.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

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

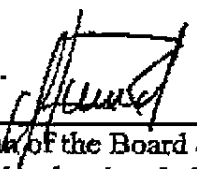
       The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

       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 20th day of December, 2005.

  
\_\_\_\_\_  
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)

Alvaro Mendoza

\_\_\_\_\_  
Typed or printed name

Shareholder and President

\_\_\_\_\_  
Title