

FROM : Law Offices of Eerman M. Ferro  
Division of Corporations

FAX NO. : 305 8600905

Dec 07 2005 04:01PM '01

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POS0000090326

Florida Department of State  
Division of Corporations  
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((H05000278913 3)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CINGULAR INTERNATIONAL, CORP.**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 DEC -7 AM 9:22

FILED

Certificate of Status	0
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FROM :Law Offices of Fermin M. Ferro FAX NO. :305 8600905

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850-205-0381

12/7/2005 10:52

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Florida Dept of State



December 7, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CINGULAR INTERNATIONAL, CORP.

314 NORTH UNIVERSITY DR

PEMBROKE PINES, FL 33026

SUBJECT: CINGULAR INTERNATIONAL, CORP.

REF: F05000090326

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist

FAX Aud. #: H05000278913  
Letter Number: 405A00070759

Articles of Amendment  
to  
Articles of Incorporation  
of

CINGULAR INTERNATIONAL, CORP

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

P05000090326

(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:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC -7 AM 9:22

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**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Delete: John Jaramillo's name and title positions where ever it  
appears in the Articles of Incorporation

Add: Hector M. Rivera as President,, Secretary, Treasurer and Register  
Agent

(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)

(continued)

The date of each amendment(s) adoption: 12-07/2005

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.

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)

Hector Rivera  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

FROM :Law Offices of Fermin M. Ferro FAX NO. :305 8600905

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FROM :Law Offices of Fermin M. Ferro FAX NO. :305 8600905

Dec. 07 2005 03:18PM P2

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

*Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:*

*The name of this corporation is: CINGULAR INTERNATIONAL, CORP.*

*The name and address of the Registered Agent and Registered Office is:*

**HECTOR M. RIVERA**  
314 North University Dr.  
Pembroke Pines, FL 33026- USA

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

**DATED: December 07, 2005**

  
**HECTOR M. RIVERA**  
**Registered Agent**