

P05000102899

Division of Corporations

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VISUM ELECTRONICS SALES CORP.

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5/24/2007 3:01 PAGE 001/001



May 24, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VISUM ELECTRONICS SALES CORP.  
4782 N POWERLINE ROAD  
POMPANO BEACH, FL 33073

SUBJECT: VISUM ELECTRONICS SALES CORP.  
REF: P05000102899

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

401000141045

Articles of Amendment  
to  
Articles of Incorporation  
of

VISUM ELECTRONICS SALES CORP.

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

P05000102899

(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):**

(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)**

**ARTICLE IV of the Articles of Incorporation should read as follows:**

The aggregate number of shares, which the corporation shall have authority to issue,

shall be Two Hundred Thousand (200,000) shares of voting common stock with

\$1.00 par value per share.

(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)

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The date of each amendment(s) adoption: 05/23/2007

Effective date if applicable: 5/23/2007  
(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)

Mario de Castro

(Typed or printed name of person signing)

Legal Representative

(Title of person signing)

FILING FEE: \$35

WAIVER OF NOTICE OF SPECIAL MEETING  
OF  
THE BOARD OF DIRECTORS  
OF  
VISUM ELECTRONICS SALES CORP.

THE UNDERSIGNED, being all the Directors of VISUM ELECTRONICS SALES CORP. ("the Corporation"), a corporation organized and existing under the laws of the State of Florida, do hereby waive notice of Special Meeting of the Board of Directors of the Corporation, to be held on May 23<sup>rd</sup>, 2007, at 3:00 p.m., at 4782 N Power Line Road, Deerfield Beach, Florida, 33073, and hereby authorize the transaction at such meeting of all business pertaining to the Corporation and such other matters as may lawfully be brought before said meeting.

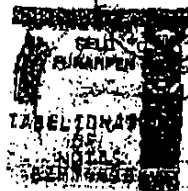
DATED this 23<sup>rd</sup> day of May, 2007

  
Tulio Henrique Smeduto de Lima, Director

  
Celso Salotti Saito, Director

  
Daniel Barbosa Carvalho, Director

SECRETARIA MUNICIPAL DO PORTO  
M. REP. ARGENTINA 277 - CURITIBA-PR  
MARCELO RODRIGO MARTINS SILVEIRO  
TABELÃO E OFICIAL  
RECEBIMOS DO SECRETARIO DE PLANEJAMENTO E GESTÃO  
EM 23/05/2007  
DIRETOR: DANIEL BARBOSA CARVALHO  
SECRETARIO: PATRICIO OLIVEIRA  
SECRETARIA: SENEQUE REBELO DE OLIVEIRA  
Este documento não produz efeito no Brasil e  
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cancelado mediante a apresentação (C.N.  
11.3.10 de 11/03/73)  
CURITIBA, 23/05/2007.



H07000141045

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF VISUM ELECTRONICS SALES CORP.**

A meeting of the Board of Directors of VISUM ELECTRONICS SALES CORP., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), was held at 4782 N Power Line Road, Deerfield Beach, Florida, 33073, on May 23<sup>rd</sup>, 2007. The meeting was called to order by Tulio Henrique Benedito de Lima, who presided at the meeting as Chairman and Secretary.

Since all the Directors of the Corporation were present at the meeting, the Chairman then stated that a quorum was present and that the meeting was ready to transact business.

Upon motions duly made, seconded and unanimously carried, the following resolutions were adopted:

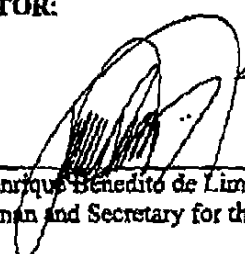
**RESOLVED**, that effective immediately, the authorized capital for the company be increased to Two Hundred Thousand (200,00) shares of common stock with \$1.00 par value per share, pursuant to the terms and conditions of Florida Statute section 607.10025 (2); and it is

**FURTHER RESOLVED**, that attorney Mario de Castro, is hereby authorized to act on behalf of the company on any documents pertaining to the preceding resolution.

**FURTHER RESOLVED**, the Corporation directs and authorizes the directors, officers of the Corporation, and its authorized representatives, and/or attorneys-in-fact, to take any and all actions necessary to (i) properly amend Corporation's Articles of Incorporation and Corporation's records to reflect the increase in authorized capital (ii) accept the Contribution, including, but not limited to, the preparation and execution of all documents and instruments, including necessary company resolutions required in this regard; and any and all such actions are hereby authorized, ratified, confirmed, and approved in all respects.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

**DIRECTOR:**

  
Tulio Henrique Benedito de Lima,  
as Chairman and Secretary for the Meeting,  
Director

CASTORIO  
FERRA DE CASTRO  
DO PORTAO

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