

FROM : (305) 639-4725

PHONE NO. 305 639 4725

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P06000000190

Florida Department of State
Division of Corporations
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THINK SOLUTIONS, INC.

Certificate of Status	0
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Amendment

09/11/06

DC

FROM : (305) 639-4725
850-205-0381

PHONE NO. : 3056394725

Sep. 08 2006 02:06AM P1

9/8/2006 2:04 PAGE 001/001 Florida Dept of State



September 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THINK SOLUTIONS, INC.
7220 NW 36 STREET
SUITE 315
MIAMI, FL 33166

SUBJECT: THINK SOLUTIONS, INC.
REF: P06000000190

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.

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Darlene Connell
Document Specialist

FAX And. #: H06000223177
Letter Number: B06A00054474

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THINK SOLUTIONS, INC.

THINK SOLUTIONS, INC.

(present name)

P06000000190

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.10016, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE II: Principal Office

Should Read:

14864 SW 24 St
Miami- Florida 33185

ARTICLE V: Officers and Directors

Should Read:

President: Jorge Insignares
14864 SW 24 St
Miami- Florida 33185

ARTICLE VI: Registered Agent

Should Read:

Jorge Insignares
14864 SW 24 St
Miami- Florida 33185

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I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the Registered Agent: 

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:

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THIRD: The date of each amendment's adoption 09/05/2006**FOURTH:** Adoption of Amendments (CHECK ONE)

- ☒ 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 _____ voting group(s).

- ☐ 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 07 day of September 2006

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)

Sergio Saladrigas_____
(Typed or printed name)**President**_____
(Title)

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