

Division of Corporations Public Access System

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To:

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Account Number: 072450003255

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#### SIGNOS CORP

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2006

SIGNOS CORP 5444 W 21 AVE HIALAEH, FL 33016

SUBJECT: SIGNOS CORP REF: P06000018857

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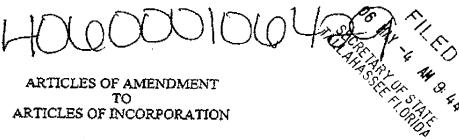
Please give the new Vice-president's name.

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Tracy Smith Document Specialist FAX Aud. #: H06000106429 Letter Number: 606A00027153

P.O BOX 6327 - Tallahassee, Florida 32314



#### SIGNOS CORP

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted

# ARTICLE V DIRECTORS ADD NEW VICEPRESIDENT 4360 NW 205 STREET MIAMI FL 33055-1259 \*\*NAME: JOSE ROJAS

This Corporation shall have (1) directors. The number of directors may be increased, or dimished, from time to time, by by-laws adopted by the stockholders.

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 04/19/2006

Document prepared by:

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	77
to approve of the second secon	
Voltag group	

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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 $\Box$  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of March 2006

Signature

By the Commun 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)

#### ZAIDA IRIS MARTINEZ

Typod or printed name

President

H0000010647