

P06000108815

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000159678 3)))



H080001596783ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : JAM MARK LIMITED  
Account Number : I20000000112  
Phone : (305)789-7758  
Fax Number : (305)789-7799

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUN 25 PM 3:02

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VALIDSA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
2008 JUN 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AOR  
6/27/08

Electronic Filing Menu

Corporate Filing Menu

Help

H08000159678 3

**FILED**

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
VALIDSA, INC.**

2008 JUN 25 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **VALIDSA, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is **VALIDSA, INC.**

**SECOND:** "Article II" of the Articles of Incorporation is amended in its entirety to read as follows:

**"ARTICLE II. ADDRESS**

The principal place of business address is:

8401 N.W. 53<sup>rd</sup> Terrace, Suite 209  
Miami, FL 33166

The mailing address is:

5201 Blue Lagoon Drive, 8<sup>th</sup> Floor  
Miami, FL 33126"

**THIRD:** "Article V" of the Articles of Incorporation is amended in its entirety to read as follows:

**"ARTICLE V. REGISTERED AGENT**

The name and street address of the registered agent is:

Pablo E. Cardenas  
8401 N.W. 53<sup>rd</sup> Terrace, Suite 209  
Miami, FL 33166"

**FOURTH:** "Article VII" of the Articles of Incorporation is amended in its entirety to read as follows:

**"ARTICLE VII. OFFICERS/DIRECTORS**

The name and address of the Officers and Directors are:

"Pablo E. Cardenas – President  
8401 N.W. 53<sup>rd</sup> Terrace, Suite 209  
Miami, FL 33166

Tomas Gonzalez – Director  
8401 N.W. 53<sup>rd</sup> Terrace, Suite 209  
Miami, FL 33166"

H08000159678 3

H08000159678 3

SIXTH: The foregoing amendment was adopted by written consent of the Board of Directors and the sole Shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on November 2, 2007, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 25<sup>th</sup> day of June, 2008.

  
Pablo E. Cardenas, President

# 5429742\_v1