P07000101163

| (Requestor's Name) |
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| |
| (Address) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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09/04/12--01037--001 **43.75

12 SEP -4 PH 12: 3:

SECRETARY OF STATE
TALLAHASSEE.TLORIDA

Amend

SEP 0 7 2012

T. CAULEY

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | | RNATIONAL INC | <u> </u> |
|------------------------------------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| DOCUMENT NUME | BER: P0700010116 | 3 | |
| The enclosed Articles | of Amendment and fee are sui | bmitted for filing. | |
| Please return all corres | spondence concerning this mat | ter to the following: | |
| | LIGIA MALDONA | NDO . | |
| | | Name of Contact Person | 1 |
| | NEGSER CORP | | |
| | 29 CORTEZ WAY | Firm/ Company | |
| | | Address | |
| | DAVIE, FL 33324 | | |
| | | City/ State and Zip Code | e |
| . gor | nzalez@pcdinterna | ationalusa.com | |
| | E-mail address: (to be us | ed for future annual report | notification) |
| For further information | n concerning this matter, pleas | e call: | |
| Ligia Maldon | ado | at (954 | 8814239 |
| Name o | of Contact Person | | de & Daytime Telephone Number |
| Enclosed is a check for | r the following amount made p | payable to the Florida Depa | artment of State: |
| □ \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

| PCD INTERNATIONAL INC | 12 SEP -4 PMJ2: 33 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| (Name of Corporation as currently filed with the l | |
| P07000101163 | |
| (Document Number of Corporation (| (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | s Florida Profit Corporation adopts the following amendment(s) |
| A. If amending name, enter the new name of the corporation: | |
| | The new |
| name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation | "Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: | 8417 NW 68 ST |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | MIAMI, FL 33166 |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres | <u>ss:</u> |
| Name of New Registered Agent LIGIA MALDON | NADO |
| 29 CORTEZ W | /AY |
| | treet address) |
| New Registered Office Address: DAVIE | , Florida 33324 |
| (City | (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar Signature of New Registered | with and accept the obligations of the position. |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Do | <u>e</u> | |
|----------------------------|-------------|-------------|--------------------------|-----------------------------|
| X Remove | <u>V</u> | Mike Jo | nes | |
| X Add | <u>sv</u> | Sally Sn | <u>nith</u> | |
| Type of Action (Check One) | Title | | Name | <u>Addres</u> s |
| 1) Change | Р | | ROBERTO GONZALEZ QUESADA | Lomas de Ayarco Sur 600 Mts |
| X Add | | | | San Jose |
| Remove | | | | Costa Rica |
| 2) Change | PD | | MARIA F. ARIAS | 4397 Dogwood Circle |
| Add | | _ | _ | Weston, FL 33331 |
| X Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |
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| |). (Be specific) |
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| f an amendment provides for an ex | change, reclassification, or cancellation of issued shares. |
| provisions for implementing the an | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
| provisions for implementing the an (if not applicable, indicate N/A) | nendment if not contained in the amendment itself: |
| provisions for implementing the an | nendment if not contained in the amendment itself: |
| provisions for implementing the an (if not applicable, indicate N/A) | nendment if not contained in the amendment itself: |
| provisions for implementing the an (if not applicable, indicate N/A) | nendment if not contained in the amendment itself: |
| provisions for implementing the an (if not applicable, indicate N/A) | nendment if not contained in the amendment itself: |
| provisions for implementing the an (if not applicable, indicate N/A) | nendment if not contained in the amendment itself: |
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| provisions for implementing the an (if not applicable, indicate N/A) | nendment if not contained in the amendment itself: |
| provisions for implementing the an (if not applicable, indicate N/A) | nendment if not contained in the amendment itself: |
| provisions for implementing the an (if not applicable, indicate N/A) | nendment if not contained in the amendment itself: |

| The date of each amendment(s) a | doption: 08/01/12 |
|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Effective date <u>if applicable</u> : 08 | 0/01/12 |
| Effective date in applicable. | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) |
| The amendment(s) was/were add by the shareholders was/were su | opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval. |
| | proved by the shareholders through voting groups. The following statement 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) |
| | (voting group) |
| The amendment(s) was/were add action was not required. | opted by the board of directors without shareholder action and shareholder |
| ☐ The amendment(s) was/were add action was not required. | opted by the incorporators without shareholder action and shareholder |
| Dated 08/01/ | 12 |
| Signature (By a conscious) | director, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary) |
| | MARIA F. ARIAS |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |