

09/26/2023 00:37

#6370 P-001/004

PH1000042875

Florida Department of State
Division of Corporations
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(((H11000270542 3)))



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November 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ISCE INC
210 LAKE VIEW DRIVE
APT. 102
WESTON, FL 33326

SUBJECT: ISCE INC
REF: P11000042875

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.

Please give a complete address on the amendment.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000270542
Letter Number: 111A00025794

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000270542
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ISCE INC P110000042875

FILED
2011 NOV 15 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME of CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Please change principal, mailing,
R.A. and officer/director address
to: 250 N Miami AVE 2201
Miami FL 33136

Please Change Corporate name to:
~~INVERSIONES~~ ISCE COMPUTERS O.B INC

New 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: 11/14/11

FOURTH: Adoption of Amendment(s) (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 for each
voting group entitled to vote separately on each 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.Signed this 14 day of NOV, 2011.

Signature

(By the Chairman or Vice Chairman of the 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)

Miguel Lopez-Henriquez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Registered Agent Signature

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