

06/10/2011

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ALONSO & GARCIA

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**PII 000053450**

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Florida Department of State  
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To:

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

From:

Account Name : ALONSO & GARCIA, P.A.  
Account Number : I20020000031  
Phone : (305) 448-3898  
Fax Number : (305) 443-9073

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: beatriz@alonsogarcia.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SYSDATEC INTERNATIONAL CORP.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**SYSDATEC INTERNATIONAL CORP.**

**(Name of Corporation as currently filed with the Florida Dept. of State)**

**P11000053450**

**(Document Number of Corporation (if known))**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

N/A

**(Principal office address MUST BE A STREET ADDRESS)**

**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 address in Florida, enter the name of the new registered agent and/or the new registered office address:**

**Name of New Registered Agent:**

**New Registered Office Address:**

(Florida street address)

(City)

, Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

**Signature of New Registered Agent, if changing**

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>IVAN G. USMA</u>	<u>311 SW 100TH TERR</u> <u>PEMBROKE PINES, FL 33025</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>Gladys E. Parades Rangel</u>	<u>CALLE 124 NO. 45-15 # 203</u> <u>BOGOTA, COLOMBIA</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: 06/08/2011

(date of adoption is required)

Effective date if applicable: 06/08/2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

- ☐ 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.

Dated

06/08/11

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAIRO HUMBERTO PITTA CASTILLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

05/10/2011 12:59 3054439073

ALONSO & GARCIA

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ACTIVITY REPORT

TIME: 05/09/2011 12:19

DATE	TIME	FAX NUMBER	DURATION	PAGE(S)	RESULT	COMMENT
05/09	12:11	91950 176380	01:41	04	OK	TX

BUSY : BUSY / NO RESPONSE  
NG : POOR LINE CONDITION  
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CA : CALL ACK MSG  
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