

P93000003441

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98 SEP -8 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002633880--6

-09/08/98-01079-011

\*\*\*\*140.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ciber International Corp. P93000003441  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

<input checked="" type="checkbox"/> Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

DIVISION OF CORPORATION

98 SEP -8 PM 12:22

RECEIVED

9-9-98

Examiner's Initials

CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CIPEX INTERNATIONAL, CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 2 of the Articles of Incorporation provides:

The general nature of the business to be transacted by this corporation shall be and are:

- A. Export vehicles, industrial and agricultural machinery parts for automobiles and trucks, foods and any other goods.
- B. Provide services of shipping of any kind of merchandise and goods locally and internationally.
- C. Import any kind of merchandise, equipment, supplies, services and goods from any country.
- D. Purchase and sale of goods and merchandise of every nature, type, sort and description; and shipping of the same by any and all means of transportation within the State of Florida from elsewhere, including internationally.
- E. To transact any and all lawful business transactions permitted under the Law of the state of Florida



**SECOND:** Article 2 shall be amended to state:

The general nature of the business to be transacted by this corporation shall be and are:


- A. Export, industrial and agricultural machinery parts for automobiles and trucks, foods and any other goods.
- B. Provide services of shipping of any kind of merchandise and goods locally and internationally.
- C. Import any kind of merchandise, equipment, supplies, services and goods from any country.
- D. Purchase and sale of goods and merchandise of every nature, type, sort and description; and shipping of the same by any and all means of transportation within the State of Florida from elsewhere, including internationally.
- E. To transact any and all lawful business transactions permitted under the Law of the state of Florida

**THIRD:** The date of the adoption of this amendment is the 1 September 1998.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 September 1998.

  
Alberto Gervasi Chairman of the Board  
of Directors

ARTAMEND.PRES



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