

P 94000038944

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

400004334204--3

-05/30/01--01047--008

*****35.00 *****35.00

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. H24 SYSTEM, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in Pick up time 3:00 Certified Copy

Mail out Will wait Photocopy Certificate of Status

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2001 MAY 30 AM 10:56Z001
MAY 31 PM 1:16
FILED
SUFFICIENCY OF FILING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE MAY 31 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: H24 SYSTEM, INC.
Ref. Number: P94000038944

We have received your document for H24 SYSTEM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are not changing the registered agent, please remove any reference to that fact from your document, including the page of the acceptance paragraph.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 301A00032871

RECEIVED
01 MAY 31 PM 12:45
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H24 SYSTEM, INC..

Pursuant to the Provisions of Section 607.1006, Florida Statutes, this 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)

ARTICLE VIII - DIRECTORS

The names and addresses of the Directors are:

Sergio Carvalho Souza	7020 N W 50 th Street Miami, FL 33166
Altina M. Zaninetti	7020 N W 50 th Street Miami, FL 33166

The name and address of the Director is changed to:

Sergio Carvalho Souza	7020 N W 50th Street Miami, FL 33166
------------------------------	--

FILED
2001 MAY 31 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX - OFFICERS

The name and addresses of the Officers are:

PT Sergio Carvalho Souza	7020 N W 50 th Street Miami, FL 33166
VS Altina M. Zaninetti	7020 N W 50 th Street Miami, FL 33166

The name and address of the Officer is changed to:

Sergio Carvalho Souza	7020 N W 50th Street Miami, FL 33166
------------------------------	--

ARTICLE X - INCORPORATOR

The address of the Incorporator is change to: 7020 N W 50th Street, Miami, FL 33166.

ARTICLE XII – ADDRESS OF REGISTERED OFFICE

The street address of the registered office of this corporation is changed to: **7020 N W 50th Street, Miami, FL 33166.**

ARTICLE XIII – SERVICE OF PROCESS

The service of process is change to be made upon **Sergio Carvalho Souza**

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:

THIRD: The date of each amendment's adoption: 5-25-2001

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.

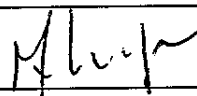
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

(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.

Signed this MAY 26/2001 day of _____, 2001.

Signature _____



(By the Chairman or Vice Chairman of the Board of Directors, President or the officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sergio Carvalho Souza

Typed or printed name

Director

Title