

FROM : Division of Corporations

FAX NO. :

Oct. 28 2005 04:22 PM '02

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*P94000063196*

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

COMPUPRESS INFORMATICA CORP.

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PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 20, 2005

COMPUPRESS INFORMATICA CORP.  
8045 SW 107 AVENUE #119  
MIAMI, FL 33178

SUBJECT: COMPUPRESS INFORMATICA CORP.  
REF: P94000063196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Pamela Smith  
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FROM :

FAX NO. :

Oct. 20 2005 04:23PM P4

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**H05000247555**

**05 OCT 20 AM 10:08**

Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMPUPRESS INFORMATICA CORP.

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

P04000063198

(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:

**NEW CORPORATE NAME (if changing):**

COMPASS BUSINESS CORP

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Correction on mailing address:**

8045 SW 107 Avenue #119

Miami, FL 33173

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

**H05000247555**

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HQ5

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H05000247555

The date of each amendment(s) adoption: 10/18/05  
Effective date if applicable: 10/18/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

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)

Jose Ricardo Floei

(Typed or printed name of person signing)

President

(Title of person signing)

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