

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

P96000025842

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

August 1, 2001

RE: SYSCOM INTERNATIONAL, INC. - # P96000025842

8000004513928--6

-08/03/01--01042--014

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

Gentlemen:


We are, hereby, enclosing ck # 2312 for \$ 35.00 to cover FILING FEES
for an Amendment to the above referenced Corporation.

Please, return all correspondence related to this matter to

THE TAX GROUP, INC.
1149 SW 27th AVE. SUITE 305
MIAMI FL 33135-4743

Thanking you for your prompt attention to this request,

Respectfully yours,


ANDRES W. LOPEZ, E.A.

FILED
01 AUG -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
enclosures

T BROWN AUG 10 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 AUG -3 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SYSCOM INTERNATIONAL, INC.
(present name)

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)*

ARTICLE 8 HAS BEEN CHANGED AS FOLLOWS : ANIBAL G. VALLEJOS IS NOW PRESIDENT, SECRETARY, TREASURER AND DIRECTOR.

ROBERTO J. CAMPOS IS NOW VICE-PRESIDENT AND DIRECTOR, RESIDING AT MAIPU 242 PB "B" AVELLANEDA 1870, BUENOS AIRES, ARGENTINA.

PATRICIO G. DE LUCA IS NOW VICE-PRESIDENT AND DIRECTOR, RESIDING AT CARLOS SEMINARIO 1383 PISO 8 "30", AVELLANEDA 1870, BUENOS AIRES, ARGENTINA.

VICTOR F. NAVAS IS RESIDING AT ENTRE RIOS 1551, MORON-1708, BUENOS AIRES, ARGENTINA, AND HE IS ALSO A DIRECTOR.

SERGIO AJURIA HAS RESIGNED AS PRESIDENT, SECRETARY AND DIRECTOR.

ARTICLE 9 HAS BEEN CHANGED AS FOLLOWS ; ANIBAL G. VALLEJOS, RESIDING AT 2828 SW 24th TERRACE, MIAMI, FL. 33145 IS NOW THE REGISTERED AGENT, HAVING SERGIO AJURIA RESIGNED.

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: JULY 31, 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 1 day of AUGUST, ~~19~~ 2001.

Signature 

(By the Chairman or Vice Chairman of the Board of 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)


ANIBAL G. VALLEJOS

Typed or printed name

PRESIDENT

Title

HAVING BEING MADE 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, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS IN MY POSITION AS REGISTERED AGENT OF SYSCOM INTERNATIONAL, INC.


ANIBAL G. VALLEJOS