



1st  
Accounting  
Group

AIRPORT EXECUTIVE TOWER 2  
7270 N.W. 12th ST., SUITE 340 • MIAMI, FLORIDA 33126  
(305) 477-6116 • 477-2234 • FAX 477-4177  
1-800-472-0477 U.S.A. & P.R.

March 28, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327

900002134459--4  
-04/04/97--01130--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed please find two checks for the following reasons:

- \$165.00 covering the filing fee for the 1997 Corporation Annual Report for Proyectum Dimension Corporativa, Inc.
- \$87.50 covering the filing fee for the Articles of Amendment (\$35.00) and the Certificate Copy (\$52.50).

Please send all of the registered documents to the letterhead address.

Cordially,

Manuel R. del Valle  
Accountant

MRV/ap

Enclosures

*Handwritten notes:*  
Proyectum Dimension Corporativa, Inc.  
Articles of Amendment  
Certificate Copy  
3/31/97

RECEIVED  
97 MAR 31 PM 3:43  
DIVISION OF CORPORATIONS

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

PROYECTUM DIMENSION CORPORATIVA, INC.

(present name)

*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 I - NAME

The name of this corporation is Proyectum International, Inc.

**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: March 21, 1997.

**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 21st day of March, 19 97.

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)

Juan C. Dominguez

Typed or printed name

Director, President

Title