

**P97000002195****Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000042567 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations

Fax Number : (850) 205-0380

**From:**

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305) 552-5973

Fax Number : (305) 220-1440

**FILED**  
02 FEB 22 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT****ELECTRONIC SALES CENTER, INC.**

**RECEIVED**  
02 FEB 22 PM 4:31  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*AMEND*  
*KR*  
2/22/02

(4)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 22, 2002

ELECTRONIC SALES CENTER, INC.  
7891 W. FLAGLER ST., STE. 257  
MIAMI, FL 33144

SUBJECT: ELECTRONIC SALES CENTER, INC.  
REF: P97000002195

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000042567  
Letter Number: 602A00011162

H02000042567

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 FEB 22 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

ELECTRONIC SALES CENTER, 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 6-OFFICER(S)

MARK CLEMENT / PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURE (DELETE

ARTICLE 6-OFFICER(S)

MANUEL MORALES / DIRECTOR, PRESIDENT, SECRETARY, TREASURE (ADD NEW).

7891 W. FLAGLER ST SUITE 257

Miami FL 33144

**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:

H02000042567

H02000042567

**THIRD:** The date of each amendment's adoption: 02/21/2002

**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 21th day of FEBRUARY, 20 02

Signature \_\_\_\_\_

(By the 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)

MANUEL MORALES

Typed or printed name

President

Title

H02000042567