

02/21/97

P97000004984

N.429 001

2/21/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000003068 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAG-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: P.C. SOUTH SOLUTIONS INC.

AUDIT NUMBER.....H97000003068

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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07 FEB 21 AM 11:25

FLORIDA DIVISION OF CORPORATIONS

SH 2/21  
Amend.

FILED  
TALLAHASSEE, FLORIDA

07 FEB 21 PM 12:25

FILED

02/21/97

12:12

NO. 429 D02

H97000003068

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

P.C. SOUTH SOLUTIONS 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 V:**

The articles of incorporation shall be amended to remove  
Lidia Diaz as V/President/Secretary 142 S.W. 113th Ave.  
Miami, FL 33174. Effective date 2/18/97.

FILED  
07 FEB 21 PM 12:26  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
DADE COUNTY, FLORIDA

**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:

Prepared by: Eddy R. Miranda  
142 SW 113th Ave.  
Miami, FL 33174  
(305) 553-5756

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12:12

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**THIRD:** The date of each amendment's adoption: 2/18/97

**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 20th day of February, 19 97

Signature

[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)

Eddy R. Miranda

Typed or printed name

Pres. Elect

Title

H97000003068