



P97000016757

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JULY 17, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: SYSTEMS FIVE INTERNATIONAL, INC.
CHARTER #H97000002813/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECK FOR \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

400002242464--8
-07/21/97--01049--018
*****35.00 *****35.00

THANK YOU,

Lisette Mawby

LISSETTE MAWBY
MARKROB ACCOUNTING SERVICE, INC.

FILED
97 JUL 21 AM 9 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JP 7/23

Amend.

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

FILED
97 JUL 21 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SYSTEMS FIVE INTERNATIONAL, 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:

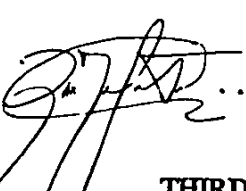
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

JUNE 5, 1997

doc # 97000002813

SEE EXHIBIT A

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: June 5, 1997.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

(continued)

Signed this 5 day of JUNE, 19, 1997.

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

RUBEN PIRELA

(Typed or printed name)

PRESIDENT

(Title)

Exhibit "A"

Charter #H97000002813

The adopted amendment occurred on June 5, 1997.

ARTICLE V. The Board of Directors.

The Corporation shall have 2 Directors. The numbers of directors may be either increased or diminished from time to time by the by-laws but never be less than one. the name and address of the directors of this Corporation are:

Edwin F Neyra/Ruben Pirela
5209 N.W. 74th Avenue
Miami, FL 33166

The officers of the corporation will be: Edwin F. Neyra, President/Treasurer and Vice President/Secretary Ruben Pirela.

A handwritten signature in dark ink, appearing to be 'Edwin F. Neyra', written in a cursive style with a large loop at the end.