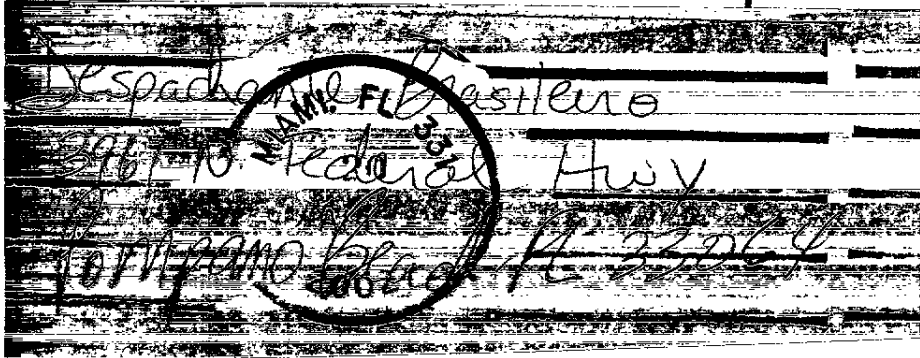


P97000039889

Requester's Name



Office Use Only  
known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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-04/22/02--01042--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY -8 PM 3:39

Amendment

Examiner's Initials

LFS

5-8-2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 25, 2002

MCAD, INC.  
3961 N. FEDERAL HWY.  
POMPAÑO BEACH, FL 33064

SUBJECT: MCAD, INC.  
Ref. Number: P97000039889

We have received your document for MCAD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 502A00025366

RECEIVED  
02 MAY - 8 AM 9:20  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 MAY -8 PM 3: 39

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

MCAD, 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 7: Amended - The officers of the Corporation shall be:

President : JOAO LUIZ GONCALVES JR

Vice-President:ALBERT DEMEYER

Treas: JOAO LUIZ GONCALVES JR

Secretary: JOAO LUIZ GONCALVES JR

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation: JOAO LUIZ GONCALVES JR

NEW REG AGENT:

JOAO LUIZ GONCALVES JR

3915 N. FEDERAL HWY - POMPAHO BEACH - FL 33064

**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: FEBRUARY 22, 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 15 day of MARCH, 19 2002.

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)

JOAO LUIZ GONCALVES JR.

\_\_\_\_\_  
Typed or printed name

PRESIDENT director

\_\_\_\_\_  
Title

4/30/02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 MAY -8 PM 3:39

Re: MCAD, Inc.

To Whom It May Concern:

I hereby am familiar  
with and accept the duties  
and responsibilities as  
registered agent for  
MCAD, Inc.

Sincerely,

~~João~~  
João Luis Gonçalves  
Jr.