

6700 WEST 24 COURT BLDG 16 #  
HIALEAH, FL 33016  
PHONE (305) 828-7034

EVOCATION, INC

P97000045895

August 20, 2000

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
Tallahassee, Fl 32314

RE: P97000045895

600003370126---3  
-08/23/00--01012--019  
\*\*\*\*593.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed you can find check for \$593.75 in order to pay the following fees:

2000 Uniform Business Report \$550.00

Article of Amendment 43.75

Thank you, in advance for your collaboration and use the above address in reply as soon as possible.

Respectfully yours,

  
Juan Barcos  
President

RECEIVED

00 AUG 23 AM 10:46

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 23 AM 11:50

FILED

Amend

S. PAYNE AUG 23 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EVOCATION, INC.**

FILED  
00 AUG 23 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)

**REGISTERED AGENT / REGISTERED OFFICE**

2) The name and address of registered agent and office is:

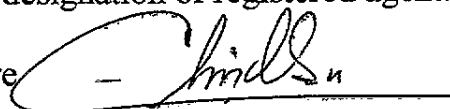
Juan Onel Perez      14524 S W 143 Place      **Changed**  
Miami, Fl 33186

The new registered agent and office is:

Claudia E. Lindarte      6700 W 24 Ct. Bldg 16 #12  
Hialeah, Florida 33016-7814

I accepted designation of registered agent.

Signature



Title      Vice President

Date      08-15-2000

**ARTICLE III**

Juan Onel Perez 70% or 35 Shares **Changed**

The new shareholder is: Claudia E. Lindarte 70% 35 Shares

**ARTICLE V**

Officer Directors as follow:

Juan Onel Perez      14524 S W 143 Place      **Changed**  
Miami, Fl 33186

The new president is:

Juan B. Barcos      6700 W 27<sup>th</sup> Ct Bldg 16 #12      President  
Hialeah, Fl 33016

Lindarte Claudia E. 6700 W 24<sup>th</sup> Ct Bldg 16 #12 Vice President  
Hialeah, Fl 33016

Lindarte Olga M. 6700 W 24<sup>th</sup> Ct Bldg 16 # 12 Secretary  
Hialeah, Fl 33016

**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 adoption August 15, 2000

**FORTH:** 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)

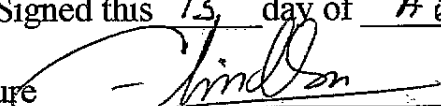
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
Voting group

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 neither was nor required.

Signed this 15 day of AUGUST, 2000

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)

CLAUDIA E LINDARTE

Typed or printed name

VICE PRESIDENT