

P97000052608

RICARDO GONZALEZ-CARVAJAL
7891 WEST FLAGLER ST. #174
MIAMI, FL. 33144

305-285-1960

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-03/16/00--01071-007
*****43.75 *****43.75

CERTIFIED COPY REQUESTED

FILED
00 MAY - 1 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS MAY 1 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2000

RICARDO GONZALEZ-CARVAJAL
7891 WEST FLAGLER ST. #174
MIAMI, FL 33144

SUBJECT: STEALTH RESEARCH, INC.
Ref. Number: P97000052608

We have received your document for STEALTH RESEARCH, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00020856

RECEIVED
00 MAY - 1 AM 9:50
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 24, 2000

RICARDO GONZALEZ-CARVAJAL
7891 WEST FLAGLER ST. #174
MIAMI, FL 33144

SUBJECT: STEALTH RESEARCH, INC.
Ref. Number: P97000052608

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00016552

RECEIVED
00 APR 14 AM 8:55
DIVISION OF CORPORATIONS

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

FILED
00 MAY -1 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEALTH RESEARCH, 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 IV REGISTERED AGENT TO BE WILLIAM SHAW,
7891 WEST FLAGER STREET #174
MIAMI, FLORIDA 33144

ARTICLE VI DIRECTOR SHALL BE WILLIAM SHAW,
7891 WEST FLAGER STREET #174
MIAMI, FLORIDA 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:

THIRD: The date of each amendment's adoption: MARCH 1st, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

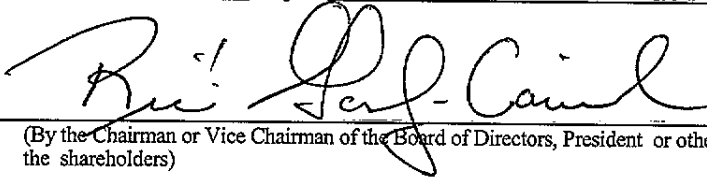
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 1st day of MARCH 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)

RICARDO GONZALEZ-CARVAJAL

Typed or printed name

PRESIDENT

Title



R9800034 - A9800359

April 26, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: STEALTH RESEARCH, INC.
Ref. Number P97000052608 Letter Number 400A00020856

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

William John Shaw
Registered Agent
Director STEALTH Research
Inc.