

P97000086826



**SOCOTEC**

**SOCOTEC GOVERNMENT SERVICES INC.**

7975 NW 154<sup>th</sup> Street  
Suite 220  
Miami Lakes, FL 33016

Main Office: 305-827 3666  
Fax: 305-827-6535

May 5, 2000

300003249073-9

-05/11/00-01108-001

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Fla 32399

Re: Amendments to Articles of Incorporation  
For Socotec Government Services, Inc.  
Document # P97000086826

Dear Sirs:

Enclosed please find two copies of Articles of Amendment to Articles of Incorporation for Socotec Government Services, Inc., together with a check for \$43.75 (\$35.00 filing fee, plus \$8.75 certified copy fee).

Please record this amendment and mail certified copy back to us.

Your prompt attention to this matter will be appreciated.

Sincerely,

  
Eric Imiola

Socotec Government Services, Inc.

FILED  
00 MAY 11 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS MAY 23 2000

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

FILED  
00 MAY 11 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SOCOTEC GOVERNMENT SERVICES, 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 IX - Board of Directors:

Add last paragraph:

The initial Board of Directors of this Corporation will consist of the following:

Name	Title	Address
Eric Imiola	Director	7975 NW 154TH Street, Suite 220 Miami Lakes, Fla 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:

N/A

**THIRD:** The date of each amendment's adoption: May 5, 2000

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

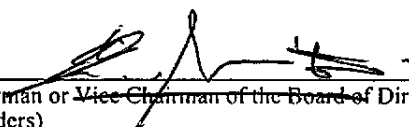
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 5th day of May, 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)

ERIC IMIOLA PRESIDENT  
Typed or printed name

PRESIDENT

Title