

P97000089334

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10/28/97 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
10:03 AM

((H97000017897 4))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: CREDIT SOLUTIONS, INC. ACCT#: 110451000522
CONTACT: JUAN GLEN
PHONE: (305)388-7166 FAX #: (305)383-8955

NAME: P.C. INTERNATIONAL INC.
AUDIT NUMBER.....H97000017897
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$43.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

1	2	3	4	5	6	7	8	9	0
1	2	3	4	5	6	7	8	9	0

1 For Help, press F1

Amendment
10/29/97
DC

FROM :

PHONE NO. :

Apr. 04 1997 10:59AM P3

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File Capture Off Printer Capture Off View Mode Terminal V1100 CIS Close

1 For Help, press F1

FROM :

PHONE NO. :

Apr. 04 1997 10:59AM P2

Ready to Fax
Attn Darlene
Connell

October 28, 1997

CLT, INC.
501 BRICKELL KEY DR., STE. 400
MIAMI, FL 33131

SUBJECT: CLT, INC.
REF: F97000089377

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership

FROM :
1041822-3708

PHONE NO. :

10/28/97 10:22 Florida Department D2 /2

Apr. 03 1997 10:21AM P2

Darlene Connell
Corporate Specialist

FAX Aud. #: E97000017830
Letter Number: 997A00052179

H97000017897

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P.C. International 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 4- Incorporator

Article 5- Officers

Article 6- Director.

Certificate of designation - Name of agent

Prepared by
Credit solution Inc
13500 S.W. 88 St Miami FL 33186
(305) 888-1186

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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:

H97000017897

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Article 4 has been deleted.

Article 5 Officer have changed.

President Leonardo Rivera

Vice President Nestor troches

13800 SW 8 St

Suite 181

Miami FL 33184

Article 6 - New director

Leonardo Rivera.

Certificate of Designation

New Registered Agent

Leonardo Rivera

13800 SW 8 St Suite 181

Miami FL 33184

H97000017897

THIRD: The date of each amendment's adoption: 10-28-97

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 28th day of October, 1997

Signature

LEONARDO RIVERA

(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)

Leonardo Rivera - Director

Typed or printed name

Registered Agent - President

Title

I hereby accept duties and responsibilities and I am familiar with them.

X Leonardo Rivera

Director

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