

P97000104571

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99 SEP 14 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend  
9-15-99  
PMS*

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-09/15/99--01010--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 30, 1999

EDUARDO MENDEZ  
A-214  
9370 SUNSET DRIVE  
MIAMI, FL 33173

SUBJECT: CARVITRONICS CORP.  
Ref. Number: P97000104571

We have received your document for CARVITRONICS CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 299A00043174

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 SEP 14 PM 2:19  
DIVISION OF CORPORATIONS

**AMENDEMENT  
TO THE  
ARTICLE OF INCORPORATION  
OF  
CARVITRONICS CORP.**

**FILED**  
99 SEP 14 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of CARVITRONICS CORP., a Florida corporation, filed in Tallahassee on November 14, 1997, be and hereby adopt the following Amendments to the Articles of Incorporation:

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Sandra Villacres  
20381 NE 30<sup>th</sup> Avenue  
North Miami, FL 33180-1546

The Directors and Officers and Stockholders of the Corporation adopted the following amendment of the articles of Incorporation on July 20, 1999, in the manner prescribed by the Florida Business Act. It was decided upon by a unanimous vote of the stockholders:

**ARTICLE IV REGISTERED AGENT AND OFFICER**

The name and address of the registered agent and officer is:

Juan Carbo  
President/Secretary  
20381 NE 30<sup>th</sup> Avenue  
North Miami, FL 33180-1546

IN WITNESS whereof I have subscribed my name this 7<sup>th</sup> day of September 1999, to these Amended Articles of Incorporation for the uses and purposes aforesaid. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Juan Carbo  
President / RA