

P98000015387

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BASIC AMENDMENT

VALTEC INFORMATION SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

AMEND  
12/30  
7

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CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VALTEC INFORMATION SYSTEMS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, VALTEC INFORMATION SYSTEMS, INC., adopts the attached Amended Articles of Incorporation which include:

FIRST: Amendments adopted:

Article IV: The corporation is authorized to hold any and all unissued stock

Article V: The principal office of the corporation:

8301 SW 56<sup>th</sup> Street  
Suite AA  
Miami, FL 33165.

Article VI: The Registered Agent is:

Richard F. Joyce III.

The Registered Agent's Office is located at:

9555 N. Kendall Drive  
Suite 200  
Miami, FL 33176.

Article VII: The President, Secretary and Treasurer is Rafael A. Castro.

Article X: There is no Board of Directors.

SECOND: The date of each amendment's adoption is October 15, 1999.

THIRD: Adoption of the Amendments was approved by the shareholder. The number of votes cast for the amendments was sufficient for approval.

Signed this 28<sup>th</sup> day of December, 1999.

VALTEC INFORMATION SYSTEMS, INC.

By

  
RAFAEL A. CASTRO, President

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**AMENDED ARTICLES OF INCORPORATION  
OF  
VALTEC INFORMATION SYSTEMS, INC.**

**ARTICLE I**

The name of this corporation shall be VALTEC INFORMATION SYSTEMS, INC.

**ARTICLE II**

The term of existence of the Corporation remains perpetual, unless sooner dissolved according to law. The Corporation is and has been in existence, having a Florida corporation number of P98000015387 and a Federal Employer Identification number of 65-0872692; these are the Amended Articles of Incorporation.

**ARTICLE III**

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be organized to transact, and to do such other things as are incidental, necessary or desirable in order to accomplish the same.

**ARTICLE IV**

The aggregate number of shares which the Corporation is now authorized to issue is One Hundred (100) shares of common stock, having no par value per share; each share having identical rights and privileges in every respect. The Corporation is authorized to hold any and all unissued stock.

Amended Articles prepared by:

Richard F. Joyce III, Esquire  
9555 North Kendall Drive, Suite 200  
Miami, Florida 33176  
Tel: (305) 665-5555  
Fax: (305) 665-6672  
Florida Bar No.: 915701

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AMENDED ARTICLES OF INCORPORATION  
VALTEC INFORMATION SYSTEMS, INC.  
October 15, 1999

**ARTICLE V**

The street address of the Corporation's principal office and mailing address is: 9301 SW 56<sup>th</sup> Street, Miami, Florida 33165.

**ARTICLE VI**

The street address of the new registered office of the Corporation is 9555 North Kendall Drive, Suite 200, Miami, Florida 33176, and the name of the registered agent of the Corporation at this address is: Richard F. Joyce III.

**ARTICLE VII**

The management and exercise of corporate powers is to be carried on by the below named officers of the Corporation as designated.

RAFAEL A. CASTRO - President, Secretary and Treasurer

**ARTICLE VIII**

The shareholder(s) reserve the right to fix any compensation of an officer, agent and/or employee named to carry on the business of the Corporation.

**ARTICLE IX**

The Corporation may indemnify and hold harmless any and all officers to the full extent permitted by law.

**ARTICLE X**

The Corporation shall not have a Board of Directors as permitted by Section 607.0732 of the Florida Statutes.

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AMENDED ARTICLES OF INCORPORATION  
VALTEC INFORMATION SYSTEMS, INC.  
October 15, 1989

Any action required or permitted to be taken by an officer under any provision of law shall bind the Corporation.

**ARTICLE XI**

The shareholder(s) of the Corporation shall adopt amended By-Laws for the government of this Corporation, which shall be subordinate only to the Certificate of Incorporation, the Amended Articles of Incorporation, and the laws of the United States and the State of Florida. The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholder(s) subject to the procedure set forth in the By-Laws.

**ARTICLE XII**

The shareholder(s) of the Corporation shall include in the By-Laws or enter into an agreement for, restrictions regarding the sale, transfer or other disposition of any of the outstanding or unissued stock of the Corporation by the shareholder(s).

**ARTICLE XV**

The shareholder(s) expressly reserve the right to dissent to any merger.

**ARTICLE XIV**

The name and address of the officer signing these Amended Articles is:

RAFAEL A. CASTRO  
9301 SW 56 Street  
Suite AA  
Miami, Florida 33165

IN WITNESS WHEREOF, these Amended Articles of Incorporation have been executed

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AMENDED ARTICLES OF INCORPORATION  
VALTEC, INC.  
October 15, 1999

on October 15, 1999.

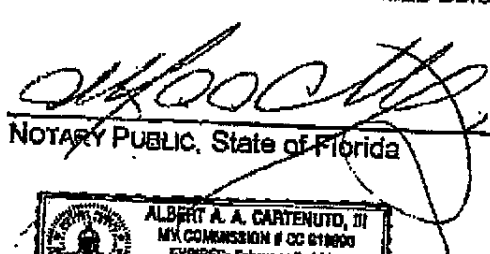
  
RAFAEL A. CASTRO, PRESIDENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, RAFAEL A. CASTRO, who produced his Florida Driver's License C236-721-42-016-0 as identification, and who executed the foregoing, and he has acknowledged before me that he has executed the same for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on October 15, 1999.

  
NOTARY PUBLIC, State of Florida



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AMENDED ARTICLES OF INCORPORATION  
VALTEC, INC.  
October 15, 1999CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND NAMING  
THE AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

*INFORMATION SYSTEMS*  
That VALTEC, INC., organized and qualified under the laws of the State of Florida, corporate number P98000015387, with its principal place of business at 9301 SW 56th Street, Suite AA, in Miami-Dade County, Florida 33165, has named, RICHARD F. JOYCE III, located at 9555 North Kendall Drive, Suite 200, Miami, Florida 33176, as its Agent to accept service of process within Florida.

DATED: October 15, 1999.*INFORMATION SYSTEMS*  
VALTEC, INC.By: 

RAFAEL A. CASTRO, PRESIDENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 15, 1999.

REGISTERED AGENT

By: 

RICHARD F. JOYCE III  
9555 North Kendall Drive  
Suite 200  
Miami, Florida 33176  
Tel.: (305) 865-5555

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