2003 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

	003 FOR PRO IIFORM BUSII		Apr 28, 2003 8:00 am Secretary of State					
DOCUMENT # P98000027753 1. Entity Name BETALOGIC, INC.					04-28-2003 91287 042 ***150.00			AV
10773 NW 58	ce of Business \$T.	Mailing Address 10773 NW 58 ST.			11023409			
#333 MIAMI FL 33178		#333 Miami FL 33178			 	11 80 110 11011 10011 1000 1	111 00 1111 1 00 1	
2. Principal Place of Business		3. Mailing Address						
Suite, Apt	. #, etc.	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & State		City & State	City & State		4. FEI Number 65-0849028	———	plied For at Applicable]
Zip Country		Zip	Countr	у	5. Certificate of Status Desired [\$8.75 Add Fee Required	litional].
	6. Name and Address of Cur	rent Registered Agent		Name	7. Name and Address of New Regis	tered Agent		1
MENDES, LUIS 10773 NW 58 ST.			-	Street Address (P.O. Box Number is Not Acceptable)				
#333			Į				- w-	}
MIAMI FL	331/8			City		FL Zip Code	e 	_
	 named entity submits this statement tions of registered agent. 	ent for the purpose of changing	its registered	d office or register	ed agent, or both, in the State of Florida	. I am familiar with, :	and accept	
SIGNATURE	Signature, typed or printed name of registered	agent and title if applicable. (N	NOTE: Registered	Agent signature required	when reinstating)	DATE		
Afte	FILE NOW!!! FEE IS \$150.00 or May 1, 2003 Fee will be \$550 k Payable to Florida Departme	0.00			Election Campaign Finance Trust Fund Contribution.	~ _ +	0 May Be I to Fees	
10.	~ ~ ~ ~	AND DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICER			1
NAME STREET ADDRESS CITY-ST-ZIP	P MENDES, LUIS 10773 NW 58 ST., #333 MIAMI FL 33178	☐ Delete		T'ADDRESS ST-ZIP		☐ Change	Addition	E034 (10/02
TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delete	TITLE NAME STREE	T ADDRESS		☐ Change	☐ Addition	CR2
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete _	TITLE NAME STREE	T ADDRÉSS ST-ZIP		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE	T ADDRESS		☐ Change	Addition	1
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET	I ADDRESS ST-ZIP		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS ST-ZIP		☐ Change	Addition	
indicated of the cor	on this report or supplemental rep	ort is true and accurate and the empowered to execute this rep	at my signatu ort as require	ire shall have the s	ction 119.07(3)(i), Florida Statutes. I furt same legal effect as if made under oath; , Florida Statutes; and that my name app	that I am an officer of	or director	

LUIS MENDES 4.25-03 (305)3736184