

Division of Corporations

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P98000029424

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

Phone : (954)420-0051

Fax Number : (954)420-0331

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02 JUN 20 PM 12:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

ASSIS INTERNATIONAL CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

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Department of State 6/19/2002 1:01 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2002

ASSIS INTERNATIONAL CORPORATION
2125 BISCAYNE BLVD
STE 300
MIAMI, FL 33137US

SUBJECT: ASSIS INTERNATIONAL CORPORATION
REF: P98000029424

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

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

At least one of the signor's must have the title INCORPORATOR.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000154379
Letter Number: 502A00039758

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

Audit Number (((H02000154379 0)))

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

Miami, June 07th, 2002

FLORIDA DEPARTMENT OF STATE

**DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

RE: AMENDMENT OF ARTICLES

Profit Corporation: ASSIS INTERNATIONAL, INC.

To whom it may concern,

**We are sending the Amendment of the Articles of our Incorporation. We would
Like to ask you for a Certificate of Status, after the Amendments are registered.**

We are including the Fees at the amount of US\$ 43.75.

Sincerely,



**ASSIS INTERNATIONAL, INC
EDSON ASSIS
VICE PRESIDENT
2125 BISCAYNE BLVD. # 300
MIAMI, FL 33137**

Audit Number (((E02000154379 0)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASSIS INTERNATIONAL CORPORATION

(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:

Miami- Florida, June 07th, 2002

First : Amendment(s) adopted: AMENDED.

ARTICLE XVII - Subscribers.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

Audit Number (((E02000154379 0)))**First: Articles Amended****ARTICLE XVII - Subscribers**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Edson Assis President / Vice President	2125 Biscayne Blvd # 300 Miami - Florida 33137	100%

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 07th, 2002.

Audit Number (((H02000154379 0)))

Third: Adoption of Amendment.

The Incorporators without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 14th day of March, 2000.



Signature

Edson Assis
President / Vice President
Incorporator



Signature

Walter Assis
Treasury



Signature

Maria Helena Assis
Secretary

Audit Number (((E02000154379 0)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is ASSIS INTERNATIONAL CORPORATION
2. The name and address of the registered agent and officer is:

Edson Assis

NAME
President

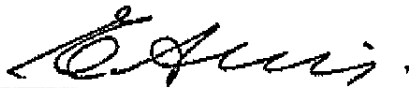
2125 Biscayne Blvd # 300

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami- FL 33127

(City and State and Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

06/07/2002

(Date)