

P98000045124

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

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BASIC AMENDMENT

C&G FLORIDA SYSTEMS CORP.

Certificate of Status	0
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AMEND
KOB 2/10

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 10, 1999

C&G FLORIDA SYSTEMS CORP.
8290 LAKE DRIVE
SUITE #222
MIAMI, FL 33166

SUBJECT: C&G FLORIDA SYSTEMS CORP.
REF: P98000045124

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

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000003265
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DIVISION OF CORPORATIONS

3

H99000003265
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C&G FLORIDA SYSTEMS CORP.

(printed name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: Should read from this day forth " The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares having an individual par value of \$10.00 (Ten dollars) each and there shall be only common class of stock on this corporation.

The shares of this corporation shall belong to:

Hector G. Amin 100 shares.

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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:

THIRD: The date of each amendment's adoption: 02/02/99

Prepared By: Miguel A. Brizuela
Notary
9655 South Dixie Hwy #212
Miami, FL. 33156
(305) 661-3227

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H99000003255

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 day 2nd of February 19 99

Signature [Handwritten Signature]
(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)

Hector G. Amig
Typed or printed name

President / Secretary
Title

H99000003265