

P98000065025

Requester's Name

CAMEO SYSTEMS, INC.  
P.O. BOX 166304  
MIAMI, FL 33116-6304

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

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-01/14/99--01076--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

1-20-99

Examiner's Initials

CC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CAMEO SERVICES, INC.

(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:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII shall be deleted, and a new ARTICLE VII shall read:

The names and post office address of the Board of Directors,  
who have now been elected, are:

Don Day, President  
10621 N. Kendall Drive  
Suite 216  
Miami, FL 33176

ARTICLE VIII shall be amended as follows: Delete the listed address and  
add the following address: 10621 N. Kendall Drive #216, Miami, FL 33176

ARTICLE XI shall delete PERVIS GORDON as 100% shareholder, and add the  
following: Baron Sedaghat 50%, Bey Sedaghat 50%.

ARTICLE XXII shall be amended as follows: Delete the listed address, and  
add the following address: 10621 N. Kendall Drive, Suite 216  
Miami, FL 33176.

ARTICLE XXIII shall be amended as follows: Delete the listed name and  
address, and add: Don Day, 10621 N. Kendall Drive, #216, Miami, FL

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. 1/5/98

**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 5th day of JANUARY, 19 99

Signature

[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)

DON DAY

Typed or printed name

PRESIDENT

Title