

P98000070324

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002635349--1

-09/09/98--01058--009

*****35.00 *****35.00

OFFICE USE ONLY

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

1. MICROSOURCE U.S.A., CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 SEP -9 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

9-9-98

Examiner's Initials

RECEIVED
98 SEP -9 PM 12:00
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
FOR
MICROSOURCE U.S.A., CORP.

FILED
SEP - 9 PM 2:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1) THE ARTICLES TO BE AMENDED ARE:

ARTICLE VII DIRECTORS

SINCE AUGUST 20, 1998, THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY LAWS BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR.

THE NAME AND ADDRESS OF THE DIRECTOR AND OFFICER OF THE CORPORATION ARE AS FOLLOW:

DIRECTOR (PRESIDENT)

NAME	ADDRESS
MILTON R. TRILLAS	343 FAIRWAY CIRCLE FT. LAUDERDALE FL 33326

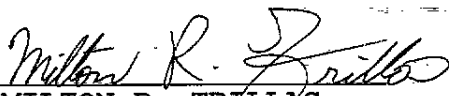
ARTICLE VI REGISTERED OFFICE AND AGENT

THE REGISTERED OFFICE AND AGENT OF THIS SHALL BE:

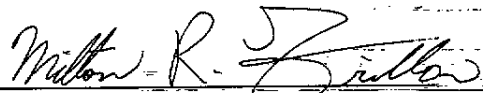
MILTON R. TRILLAS
343 FAIRWAY CIRCLE
FT. LAUDERDALE FL 33326

THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS THIS AUGUST 20, 1998. SHAREHOLDER ACTION WAS NOT REQUIRED IN ADOPTING THESE AMENDMENTS, THEREBY BEING EXECUTED AND APPROVED BY:

MILTON R. TRILLAS
DIRECTOR-PRESIDENT OF MICROSOURCE U.S.A., CORP.


MILTON R. TRILLAS
DIRECTOR - PRESIDENT

I, MILTON R. TRILLAS, HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION,

A handwritten signature in cursive script, reading "Milton R. Trillas", written over a horizontal line.

MILTON R. TRILLAS
REGISTERED AGENT