

P9800000

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TALLAHASSEE, FLORIDA
88105

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100003283121--5

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****105.00 *****35.00

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

1. Catalina Systems, Inc. P98000088105
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	
NonProfit	
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Domestication	
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AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

ADR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CATALINA SYSTEMS, INC.**

00 JUN -9 PM 4:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Mei-Ling Tu
Vice-President:	Chang-Chien Liu
Secretary:	Lloyd W. Sutherland
Treasurer:	Lloyd W. Sutherland

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Directors of the Corporation are stated as:

Elsie Sanchez



THIRD: The Directors of the Corporation shall be changed to:

Mei-Ling Tu
Chang-Chien Liu

whose addresses shall be the same as the principal address of the Corporation.

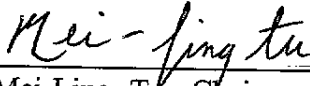
FOURTH: The address of the Corporation shall be 20533 Biscayne Boulevard, Suite 206, Aventura, Florida 33180-1529.

FIFTH: The date of the adoption of this amendment is the 6 June 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 June 2000.



Mei-Ling Tu, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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