

P98000101795

FILED
JUN 12 PM 4:34
TALLAHASSEE
FLORIDA

(Requestor's Name)
343 ALMERIA AVENUE
(Address)
CORAL GABLES, FL 33134 - (305) 445-2700
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-06/12/00--01053--028
175.00 **35.00

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

1. Dorado Systems, Inc. P98000101795
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) Amend
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
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| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| 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 | |
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| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials ROD
6/12/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DORADO SYSTEMS, INC.

FILED
00 JUN 12 PM 4:34
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: | Kuo-Liang Chang |
| Vice-President: | Lloyd W. Sutherland |
| 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 listed as:

Elsie Sanchez

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

Kuo-Liang Chang

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



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

FIFTH: The date of the adoption of this amendment is the 9 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 9 June 2000.

Kuo-Liang Chang

Kuo-Liang Chang, Chairman of the Board of
Directors



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

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343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479