

P 99000003381

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
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99 JUL 14 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

"KNOW YOUR CUSTOMER" INVESTIGATIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$43.75 |

Name Change
&
Amendment

7/14/99
De

7/9/99 10:30 AM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 1999

"KNOW YOUR CUSTOMER" INVESTIGATIONS, INC.
1221 BRICKELL AVE., 9TH FLOOR
MIAMI, FL 33131

SUBJECT: "KNOW YOUR CUSTOMER" INVESTIGATIONS, INC.
REF: P99000003381

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The fax audit number shown on the last page of the document is incorrect. Also, the new name of the corporation shown on this same page differs from the new name shown in Article I of the document.

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. #: H99000016787
Letter Number: 499A00036083

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 1999

"KNOW YOUR CUSTOMER" INVESTIGATIONS, INC.
1221 BRICKELL AVE., 9TH FLOOR
MIAMI, FL 33131

SUBJECT: "KNOW YOUR CUSTOMER" INVESTIGATIONS, INC.
REF: P99000003381

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H99000016787
Letter Number: 499A00035683

REF: P-13
99 JUL 13 11:10:51
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/04

305 541 3770

EMPIRE CORP

JUL-13-1999 10:44

④
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H99000016787

"KNOW YOUR CUSTOMER" INVESTIGATIONS, INC.
(present 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 I: CORPORATE NAME:

NEW NAME: OMEGA INVESTIGATIONS, INC.

ARTICLE III: PRINCIPAL OFFICE:

NEW PRINCIPAL OFFICE: 7620 NW 25 St., NO. 10, Miami, FL 33122

ARTICLE VI: REGISTERED AGENT/OFFICE:

NEW ADDRESS OF OFFICE & REGISTERED AGENT:

DANIEL DIAZ de la Rocha, CM

7620 NW 25 St., NO. 10

MIAMI, FL. 33122

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:

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TALLAHASSEE, FLORIDA

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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):

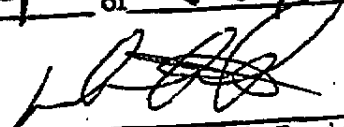
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____ voting group"

☒ 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 9 of JULY, 19 99

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)

DANIEL DIAZ DE LA ROCHA, CPA
Typed or printed name

DIRECTOR
Title

H99000016787

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that "Know Your Customer" Investigations, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Daniel Diaz de la Rocha, CPA
(Name of Registered Agent)
located at 7620 NW 25 ST., NO. 10
City of MIAMI County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Registered Agent

#99000016787