## P99000007498

OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out **AMENDMENTS** NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION 300008046303--4. Annual Report Foreign \_\_\*\*\*\*\*35.00 \*\*\*\*\*35.00 **Fictitious Name** Limited Partnership Name Reservation Reinstatement: C. Coulliste SEP 2 6 2002 Trademark Other Examiner's Initials

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF.



## **DISCOVER SERVICES, INC.**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation: DISCOVER SERVICES, INC.

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

JORGE T. MONSALVE PRESIDENT

10637 N. KENDALL DRIVE STE 7L MIAMI, FL 33176

SECOND: The amendment was adopted by all shareholders of the corporation on the 24<sup>TH</sup> DAY OF SEPTEMBER 2002.

JORGE T. MONSALVE

PRESIDENT