

P99000049267

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

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Fax Number : (850) 922-4000

## From:

Account Name : CREDIT SOLUTIONS, INC.  
Account Number : 110451000522  
Phone : (305) 827-9080  
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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

ARCHICONCEPT GROUP INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
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Amendment  
07-16-99

DC

JUL-15-1999 THU 06:11 PM Credit Solutions Inc. 3058273778  
(850)487-6013 07/15/99 14:43 F1 Dept of State p1 /1

P. 04



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 15, 1999

ARCHICONCEPT GROUP INC.  
5901 NW 151 ST. SUITE 217  
MIAMI LAKES, FL 33014

SUBJECT: ARCHICONCEPT GROUP INC.  
REF: P99000049267

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 date of adoption of each amendment must be included in the document.

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. #: H99000017372  
Letter Number: 899A00036500

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

Audit Number H990000173726

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Archiconcept Group Inc.

Pursuant to the provisos of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

First: Amendment(s) adopted: ( Indicate article number(s) being amended, added or deleted)

**Article 5- Officers**

President Pedro Espinosa  
5901 NW 151 St  
Suite 217  
Miami FL 33014

Vice President Alexander L. Garcia  
5901 NW 151 St  
Suite 217  
Miami FL 33014

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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 7/09/99

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 statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

Prepared by Credit Solutions Incorporated Enterprises  
1790 West 49 St Suite 400-2  
Hialeah FL 33012  
Phone (305) 827 9080  
Fax (305) 827 3778  
Audit Number H990000173726

Audit Number H990000173726

"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 09 of July, 1999Signature 

(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)

PEDRO GARCIA

Typed or Printed Name

Director

Title

Prepared by Credit Solutions Incorporated Enterprises  
1790 West 49 St Suite 400-2  
Hialeah FL 33012  
Phone (305) 827 9080  
Fax (305) 827 3778  
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