

P9900049267

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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((H99000033379 1)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CREDIT SOLUTIONS, INC.
Account Number : 110451000522
Phone : (305) 827-9080
Fax Number : (305) 827-3778

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -6 AM 10: 15

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ARCHICONCEPT GROUP INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Amendment

January 4, 2000

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.

Please correct section FIRST to read as follows: ARTICLE V - OFFICERS The officer of the corporation shall be: President: Pedro Garcia, 8220NW 154 Terr., Miami Lakes, FL 33016.

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. #: H99000033379
Letter Number: 200A00000348

(850)487-8013 01/04/00 10:12 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2000

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

SUBJECT: ARCHICONCEPT GROUP INC.
REF: F99000049267

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IN PART THIRD
PLEASE MAKE THE DATE CLEARER AND DARKER.

IN THE ORIGINAL ARTICLES OF INCORPORATION, ARTICLE 5 LISTS OFFICERS AND ARTICLE 6 LISTS DIRECTORS. ARTICLE 8 DEALS WITH THE REGISTERED AGENT. PLEASE CORRECT THE ARTICLE NUMBER BEING AMENDED, IN PART FIRST.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000033379
Letter Number: 100A00000218

✓ Audit Number H 99 0000 333 791

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Archiconcept Group Inc.**

FILED
00 JAN - 6 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions 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

The officer of the Corporation shall be:

President: Pedro Garcia

8220 NW 154 Terr

Miami Lakes FL 33016

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 12/25/99

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

Audit Number H 99 0000 333 791

Audit Number H 99 000 0 333 791

separately on the amendment(s):

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

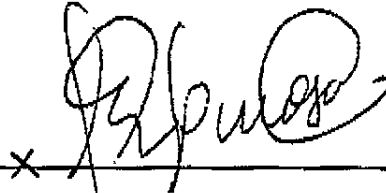
voting group

☒ 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

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)

Pedro Espinoza

Typed or Printed Name President

Director

Title Incorporator

Audit Number H 99 0000 333 791