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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
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RADTECH RADIATORS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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AMEND 8/9
KRB
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8/9/00 11:40 AM

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
RADTECH RADIATORS INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI, Shall be amended as follows:

The original post office address & the principal office of the corporation shall be amended to:

2090 S.W. 67TH AVENUE (LUDLAM)
MIAMI, FLORIDA 33155

ARTICLE VII, Shall be amended as follows:

The board of Directors of the Corporation will be amended to:

Gustavo Cespedes
8253 N.W. 5th Terrace
Miami, Florida 33126

President, Vice Pres., Secretary

ARTICLE VIII, Shall be amended as follows:

All 100% of shares of corporation will go to: Gustavo Cespedes
8253 N.W. 5th Terrace Miami Florida 33126

The amended name and address of registered agent is:
Gustavo Cespedes
8253 N.W. 5th Terrace
Miami, Florida 33126

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: 08-02-2000

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 adopted 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)

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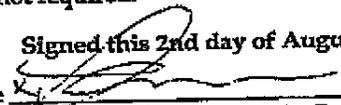
EMPIRE CORPORATE KIT

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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 2nd day of August, 2000

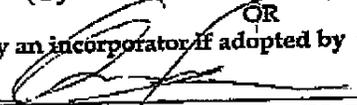
Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


GUSTAVO CESPEDES, President/ Director

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

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

First that **RADTECH RADIATORS INC.**

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the Articles of Incorporation has

named **GUSTAVO CESPEDES**

located at **8253 NW 5TH TERRACE**

City of **MIAMI** County of **MIAMI DADE**, State of **FLORIDA**, 33126

as its agent to accept services 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 STATUES 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

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