

P99000065411

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Micro System of Miami, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004528330--6  
-08/10/01--01038--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar : Assoc.  
Name (Printed or typed)

13935 NW 1st Ave  
Address

Miami, FL 33168  
City, State & Zip

305-688-9694  
Daytime Telephone number

FILED  
01 AUG 10 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Amend

S. PAYNE AUG 10 2001

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MICRO SYSTEM OF MIAMI, INC.**

FILED  
01 AUG 10 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE V**

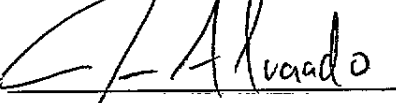
The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

Frank Alvarado  
640 SW 89th Ct  
Miami, FL 33174  
President

The date of adoption of this amendment was the 6th day of August, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
Frank Alvarado/Director

08/06/01  
Date