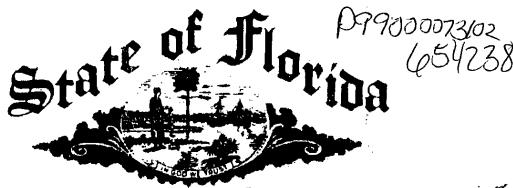
CO UNIFORM BUSINESS REPORT (UBR) FILED May 08, 2000 8:00 am Secretary of State DOCUMENT # P99000073102 1. Entity Name VERA-SAMPER DESIGN, INC. 05-08-2000 90064 004 ***150.00 CHANGED NAME TO: VERA & SAMPER, (see attached INC. Mailing Address Principal Place of Business C/O DAVID J. HART. P.A. C/O DAVID J. HART. P.A. 100 N BISCAYNE BLVD., SUITE 2600 100 N BISCAYNE BLVD.. SUITE 2600 MIAMI FL 33132-2306 MIAMI FL 33132 3. Mailing Address 2. Principal Place of Business 12124 St. Andrews Pl. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite #210 Applied For City & State 4. FEI Number City & State 65-0965601 Not Applicable Miramar, FL \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33025 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HART, DAVID J Street Address (P.O. Box Number is Not Acceptable) 100 N BISCAYNE BLVD., SUITE 2600 MIAMI FL 33132 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change TITLE ☐ Addition ☐ Delete TITLE Vera, Samuel A VERA. SAMUEL A NAME NAME Carrera 10 No. 85-47 Apt. 306 CARRERA 16 NO. 85-27 APT. 301 STREET ADDRESS STREET ADDRESS Bogota, Colombia CITY-ST-ZIP **BOGOTA-COLOMBIA** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee eppowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation or the receiver or trustee enchanged, or on an attachment with an address JUNEAU J

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Bepartment of State

I certify the attached is a true and correct copy of the Articles of ... Amendment, filed on November 29, 1999, to Articles of Incorporation for VERA-SAMPER DESIGN, INC. which changed its name to VERA & SAMPER, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H99000030208. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is P99000073102.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Twenty-ninth day of November, 1999

Authentication Code: 599A00056432-112999-P99000073102-1/1



atherine Harris Katherine Harris Secretary of State



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 29, 1999

VERA & SAMPER, INC. C/O DAVID J. HART, P.A. 100 N BISCAYNE BLVD., SUITE 2600 MIAMI, FL 33132

Re: Document Number P99000073102

The Articles of Amendment to the Articles of Incorporation for VERA-SAMPER DESIGN, INC. which changed its name to VERA & SAMPER, INC., a Florida corporation, were filed on November 29, 1999.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H99000030208.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Karen Gibson Corporate Specialist Division of Corporations Letter Number: 599A00056432