

P99000090616

Requester's Name

Ivan D. Piedrahita, P.A.
1868 N. University Drive
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Cit: Plantation, Florida 33322

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 200003528778--0
-01/09/01--01008--016
*****35.00 *****35.00
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -9 AM 8:19

Amendment

Examiner's Initials

LFT

1-12-2001

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
RADIX USA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN -9 AM 8:19

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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

(1) Article VI: is hereby amended to change the board of directors of the corporation to:

- 1-Luis Fernando Blanco, 16171 Blatt Boulevard, Apt. 302, Weston, FL 33326.
- 2-Olga Castro, 16171 Blatt Boulevard, Apt. 302, Weston, FL 33326.

Third: Adoption of Amendments:

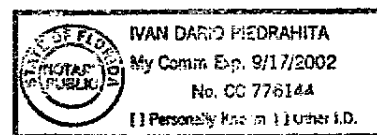
☒ The amendments were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

☐ The amendments were approved by the shareholders through voting groups.

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3 of January, 2001



Signature

H. Blanco

(By Chairman or Vice Chairman of the Board of Directors)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis Fernando Blanco

Typed or printed name

Incorporator / Director

Title

