

P99000102888

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. PCS UNLIMITED, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Pick up time

2.06

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/  
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette MAR 13 2002

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Examiner's Initials

FILED

2002 MAR 13 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PCS UNLIMITED CORP.**

Pursuant to section 807-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of the corporation is **PCS UNLIMITED CORP.**  
**(P99000102888)**

**SECOND:** The following amendment to the articles of Incorporation was adopted by the Corporation.

**ARTICLE ONE:** The name of the members and post office of the board of directors has been changed to

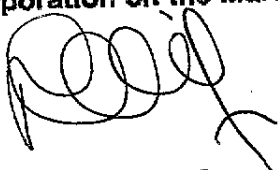
**PEDRO P CANCIO  
PRESIDENT/TREASURER  
PEDRO M CANCIO  
VICEPRESIDENT  
DIRECTOR**

**4811 SW 156 PLACE  
MIAMI, FLORIDA 33185  
8221 NW 30 TERRACE  
MIAMI, FLORIDA 33122**

***THIRD:*** *The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE VII:** The register address of the corporation is 8221 NW 30 TERRACE, MIAMI, FLORIDA 33122-1913.

**Fourth:** The amendment was adopted by all shareholders of the corporation on the March 4<sup>TH</sup>, 2002.



**PEDRO P CANCIO  
CHAIRMAN**