

**P05000041075**

Florida Department of State  
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**BASIC AMENDMENT  
 OPTICOS ARCHITECTURE, INC.**

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03/24/2005 15:09 BERGER SINGERMAN + 9888\*8168\*00149545232872  
 03/24/2005 14:46 BERGER SINGERMAN + 9888\*8168\*00149545232872  
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NO.517 0001  
NO.507 0001  
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BASIC AMENDMENT

OPTICOS ARCHITECTURE, INC.

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We deliver creative and effective business solutions and counsel

**BERGER SINGERMAN**  
attorneys at law

*Boca Raton Fort Lauderdale Miami Tallahassee*

## Facsimile Transmittal Coversheet

DATE: May 3, 2005

FIRM/COMPANY: Division of Corporations

ATTENTION: Florida Department of State

FACSIMILE NUMBER: 850-205-0380

TELEPHONE NUMBER:

OUR FILE NUMBER: 8188.001

FROM: Marci Shaffer

NUMBER OF PAGES SENT: 4 (including cover page)

MESSAGE (if any): Ladies and Gentlemen:

Attached please find Articles of Amendment that were electronically filed with your office on March 24, 2005 naming the president of the corporation. We have not received confirmation of the filing and your website does not reflect such filing. I have also attached our fax confirmation sheet. I have tried to get through to your office all afternoon and have gotten a busy signal.

Please contact me at 954-377-0409.

Thanks,

Marci

### PLEASE NOTIFY US IMMEDIATELY IF NOT RECEIVED PROPERLY

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**ARTICLES OF AMENDMENT BEFORE  
ISSUANCE OF SHARES PURSUANT TO §607.1005  
OF  
ARTICLES OF INCORPORATION  
OF OPTICOS ARCHITECTURE, INC.**

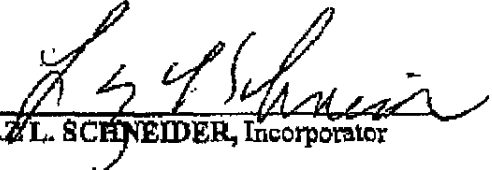
1. The name of the Corporation is OPTICOS ARCHITECTURE, INC. (the "Corporation").
2. Article VIII of the Articles of Incorporation of the Corporation is hereby in its entirety amended to read as follows:

**"ARTICLE VII  
President**

The President of the Corporation is BRAULIO CASAS."

The foregoing amendment was approved by the Incorporator of the Corporation by a Written Consent signed by the Incorporator prior to issuance of shares pursuant to §607.1005 on March 24, 2005. This Amendment was adopted by the Incorporator without shareholder action which was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 24<sup>th</sup> day of March, 2005.

  
LAZ L. SCHNEIDER, Incorporator