

K55522

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01 JUN 26 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE USE ONLY

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

1. Hitech International, Inc name
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) Change
3. _____ (Corporation Name) (Document #) Amend
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
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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

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*****35.00 *****35.00

Examiner's Initials MDR
6/27/01

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
HI-TECH INTERNATIONAL, INC.
DOC. # K55522

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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 the article number(s) being amended, added or deleted)

ARTICLE I: NAME

THE NEW NAME OF THE CORPORATION WILL BE:

HI-TECH INTERNATIONAL DISTRIBUTORS, INC.

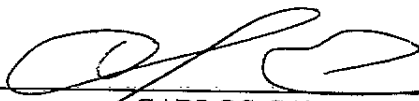
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-22-01

FOURTH: Adoption of Amendment(s) (check one)

the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



CARLOS CARRASCO (P/D)