

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

(305)716-0346

BASIC AMENDMENT HITEC SUPPLIES CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HITEC SUPPLIES CORPORATION
DOCUMENT # P02000051345
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)
ARTICLE IX - LUZ NEELY BEDOYA, DELETED AS VICE-PRESIDENT, AT 11559 ROYAL PALM BLVD,
CORAL SPRING, FL 33065
VILLIAM D. ROJAS, DELETED AS VICE-SECRETARY, AT 11559 ROUAL PALM BLVD,
CORAL SPRING, FL 33065.

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

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THIRD:	The date of each amendment's adoption: 6/30/2002.	
	H: Adoption of Amendment(s) (CHECK ONE)	
3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	_
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 11 day of JULY , 2002	
 .	CARO	
Signa	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	(b) danosion in any pro-	
	OR	
	(By an incorporator if adopted by the incorporators)	
	ALBERTO COMEZ	
	Typed or printed name	

PRESIDENT.

4.