P02000082251

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CompuWizards, Inc.

DOCUMENT NUMBER: P02000082251

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fernando Robles
Name of Contact Person

CW Techs, Inc.
Firm/ Company

9555 N. Kendall Dr. STE 209
Address

Miami, FL 33176
City/ State and Zip Code

frobles@compuwizards.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fernando Robles at (305) 598-8850
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 Filing Fee
- ☑ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 24 PM 1:14

CompuWizards, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P02000082251
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. **If amending name, enter the new name of the corporation:**

CW Techs, Inc. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. **Enter new principal office address, if applicable:**
(Principal office address MUST BE A STREET ADDRESS)

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 833066
MIAMI FL 33283

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: ______________________

New Registered Office Address: ______________________
(Florida street address)

______________________, Florida__________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

F. **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:**
(if not applicable, indicate N/A)

Bertha Lukaesko transfers shares with no value back to company (3,000 shares).

See exhibit A attached

The date of each amendment(s) adoption: 08-17-09
(date of adoption is required)

Effective date if applicable: 08-17-09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 ______________________________."
(voting group)

☑ 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.

Dated 8-17-09

Signature Fernando Ro

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FERNANDO ROBLES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Resolution: Change Corporate Name

WHEREAS, in the opinion of this Board of Directors, it is in the best interests of this Corporation that its corporate name changes to **CW Techs, Inc.** be it

RESOLVED, that the corporate name change is hereby accepted, and it's not subject to the approval of the stockholders of this Corporation, and

RESOLVED FURTHER, that the President and majority owner Fernando Robles is hereby authorized and directed to make, execute, and deliver the aforementioned agreement upon the adoption of the same by the stockholders of this Corporation, and

The undersigned hereby certifies that he/she is the duly elected and qualified President and the custodian of the books and records and seal of CompuWizards, Inc., corporation duly formed pursuant to the laws of the state of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the shareholders and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on August 17, 2009, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as President and have hereunto affixed the corporate seal of the above-named Corporation this 17 of AUGUST, 20 09.

A TRUE RECORD.

ATTEST.

FERNANDO ROBLES

PRESIDENT

Agreement of Transfer of Shares of Common Stock

In CompuWizards, Inc.

For valuable consideration, receipt of which is hereby acknowledged, I, Bertha Lukaesko of Miami, Florida, former President of CompuWizards, Inc., which is the rightful owner of 3,000 (three thousand) shares of common stock in CompuWizards, Inc. agree to transfer to the benefit of CompuWizards, Inc., or his/her designee, a total of 3,000 (three thousand) shares of common stock in CompuWizards, Inc., a Florida Corporation located at 9555 N. Kendall Dr. Suite 209, Miami, FL 33176 USA, the value of such shares shall be $00.00.

Date this 17 of AUGUST, 2009.

BLKKo

Bertha Lukaesko
Shareholder

Fernando Robles
President

STATE FLORIDA)

)SS

COUNTY OF DADE)

The foregoing instrument was signed before me this 17th day of August, 2009 by Fernando Robles who is personally known to me or has produced ______________________ as identification.

Daniel W. Raab
Notary Public, State of Florida

Printed Name: Daniel W. Raab
Commission Number: ____________
Commission Expires: ____________

DANIEL W. RAAB
Comm# DD0714440
Expires 10/30/2011
Florida Notary Assn., Inc