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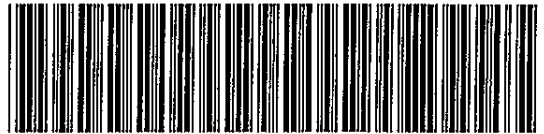
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03 JUL 17 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FILED  
03 JUL 17 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 14, 2003

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Sir or Madam:

Please find enclosed a letter of resignation, a check for \$43.75 for the cost of the filing fee as well as the certified copy of the amendment along with the articles and documentation as required.

Our address is 400 Fairway Drive, Suite 106, Deerfield Beach, FL 33441 and our phone number is 954-428-9700.

If there are any immediate questions or concerns please contact Michael Preede, our President, at 954-649-0378.

Sincerely,

A handwritten signature in black ink, appearing to read "Thayer Nagib".

Thayer Nagib  
Vice President

A handwritten signature in black ink, appearing to read "Mike Preede".

Mike Preede  
President



## RESIGNATION

Gentleman:

I herewith tender my resignation as Director and President of Three Techs Services, Inc., Inc., a Florida Corporation, to take effect upon acceptance by its Board of Directors and upon the election of my successor.

Dated this 28 day  
Of March 2003.

Alexander Tapie

Signature: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "A. Tapie", written over a horizontal line.

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF THREE TECHS SERVICES, INC.

FILED  
03 JUL 17 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article VI-INITIAL BOARD OF DIRECTORS

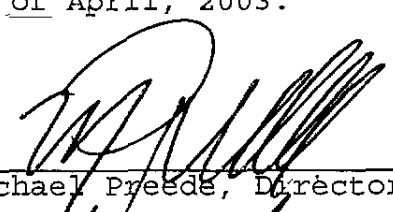
This corporation shall have ~~three (3)~~ two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until earlier resignation, removal from office or death. The number of Directors may be either increased or diminished from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the initial Directors are:

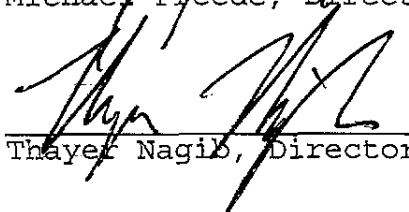
NAME	ADDRESS
<del>Alexander Tapie Pres</del>	<del>4016 N.W. 62nd Lane</del> <del>Coral Springs, Fl. 33067</del>
Michael Preede	<u>2666 SW 12th COURT</u> <u>DEERFIELD BCH, FL 33442</u>
Thayer Nagib	<u>2030 Madeira Drive</u> <u>Weston, FL 33327</u>

The foregoing Amendments were adopted by the directors and shareholders of this corporation on this 1 day of April, 2003.

All other paragraphs and Articles of the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, the undersigned Directors of this corporation have executed these Articles of Amendment to Articles of Incorporation on this 1 day of April, 2003.

  
\_\_\_\_\_  
Michael Preede, Director

  
\_\_\_\_\_  
Thayer Nagib, Director