

P 0300000 85 13

RECEIVED  
03 FEB -7 PM 5:03  
DIVISION OF CORPORATIONS

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000046471 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

03 FEB -7 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAILED

BASIC AMENDMENT  
JUST HIGH TECH, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMENDED  
2/10

3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JUST HIGH TECH, CORP.

(present name)

P03000008513

(Document Number of Corporation (If known))

FILED  
09 FEB - 7 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

The Article VII (Directors) of the Articles of Incorporation is amended to read as follows:

"ARTICLE VII DIRECTOR(S)

The Board of Directors shall consist of a total of two (2) persons and the name of such persons are:

RUDOLF. R. AMAYA AND JOSE HECHT"

**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:

THIRD: The date of each amendment's adoption: February 06, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 \_\_\_\_\_"  
(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.

Signed this 06 day of February, 2003

Signature   
(By the Chairman or 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)

OR

(By an incorporator if adopted by the incorporators)

CARLOS MANUEL SORIANO

(Typed or printed name)

INCORPORATOR

(Title)