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ALLAHASSEE FLORIO

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: New Tec	houlogical Reflection Corp
DOCUMENT NUMBER: PO 4 0000	65628
The enclosed Articles of Amendment and fee are sul	bmitted for filing.
Please return all correspondence concerning this mat	tter to the following:
désal J. Esla (Name of Con	ntact Person)
President (New 7	technological Reflection
9401 Live Oak	Place No. 102
Davie, fl (City/State an	3332Y d Zip Code)
For further information concerning this matter, pleas	se call:
Diana E. Mazvera (Name of Contact Person)	at (<u>954</u>) <u>2350737</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made p	payable to the Florida Department of State:
\$35 Filing Fee	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

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Articles of Incorporation

Of .		
New Technological R	effection Con	ρ,
(Name of Corporation as currently filed with	the Florida Dept. of Sta	te)
P04000065628		
(Document Number of Corpora	tion (if known)	
Pursuant to the provisions of section 607.1006, Florida Stat following amendment(s) to its Articles of Incorporation:	utes, this Florida Profit	Corporation adopts the
A. If amending name, enter the new name of the corporati	on:	
Spirit Confederation,	CORP	
Spirit Confederation The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co". A professional corporation name must contain association," or the abbreviation "P.A."	o.," or the designation "	Corp," "Inc," or
B. Enter new principal office address, if applicable:	9431 Live	oak Place
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	No. 102	Dave (f)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	33324	O9FEB -6 PM 3: 3 SEDICTAN OF STAIL TALLAHASSEE, FLORE
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ac		er the name of the
Name of New Registered Agent:		_
New Registered Office Address: (Flo	rida street address)	_
	/O:	_, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered		t the obligations of the

Signature of New Registered Agent, if changing

position.

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
	Lug A Vulencia	9401 Live Oak Place Do 104 Dane, H, 9324	Add Remove
President	Cac J. Ellarg	9401 live Oak Place No: 104 Dave, H , 33324	Add Remove
			Add Remove
	tional sheets, if necessary). (Be specific		
		, , , , , , , , , , , , , , , , , , , ,	
<u>provisions</u>	ndment provides for an exchange, reclastor implementing the amendment if no applicable, indicate N/A)		
			·

The date of each amendmen	at(s) adoption: 01-01-09.
Effective date if applicable:	01-01-09 (no more than 90 days after amendment file date)
	(no more than 90 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
ie amendment(s) was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemen led for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)
The amendment(s) was/w action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/w action was not required.	ere adopted by the incorporators without shareholder action and shareholder
	Mul feel)
se	y a director, president of other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Tiple of person signing)
	(Title of person signing)