

PO4 000088627

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.

(((H06000220495 3)))



H060002204953ABC

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

RECEIVED

06 SEP -5 AM 8:00

TO: DIVISION OF CORPORATIONS
FROM: FLORIDA FILING & SEARCH SERVICES

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

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTEC INDUSTRIES INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
06 SEP -5 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

9/5/2006
[Signature]

0 6 0 0 0 2 2 0 4 9 5

FILED
06 SEP -5 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Intec Industries Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000088627

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII Officers of the corporation are, as of September 1st 2006

President : Mr. Franz Vollrath, Plohnbachstr. 31, D - 08486 Lengenfeld, Germany

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

0 6 0 0 0 2 2 0 4 9 5

H 0 6 0 0 0 2 2 0 4 9 5

The date of each amendment(s) adoption: September, 1st, 2006

Effective date if applicable: September 1st, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved 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.

Signed this 1st day of September, 2006

Signature _____
(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)

Christian Malatras
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35

H 0 6 0 0 0 2 2 0 4 9 5