

P04000124210

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FILED  
04 SEP -3 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

*Amend*

G. Castellote SEP 13 2004

Articles of Amendment  
to  
Articles of Incorporation  
of

TECH SHAC, INC.

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

P04000124210

(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 VIII - THE INITIAL OFFICERS AND / OR DIRECTORS OF TECH SHAC, INC. A FLORIDA

CORPORATION IS AMENDED AS FOLLOWS:

PLEASE REMOVE / DELETE THE FOLLOWING OFFICERS:

MARK HADDAD VICE-PRESIDENT

8932 SW 150 CT.

MIAMI, FL 33196

STEPHEN SHIRLEY SECRETARY

8932 SW 150 CT.

MIAMI, FL 33196

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: AUGUST 31, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

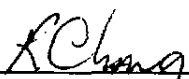
Adoption of Amendment(s) **(CHECK ONE)**

- 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 31 day of AUGUST, 2004.

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)

ROGER CHANG  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**