

P05000153673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

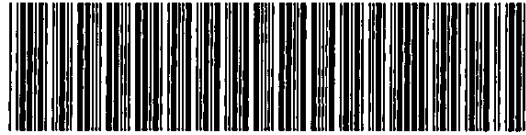
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 22 PM 4:48

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tecnomatic Corp.

DOCUMENT NUMBER: P05000153673

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ianir Drori
(Name of Contact Person)

Tecnomatic Corp.
(Firm/Company)

11010 NW 30th CCS 7102 suite 104
(Address)

Miami FL 33172
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer Willner or Ianir Drori at (305) 675-1604
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
06 DEC 22 PM 4:48

Tecnomatic Corp

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

PO5000153673

(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)

I would like to add an officer with the title
of president. This person is Jennifer Willner
and she will hold 51% of the shares.

I will distribute the remaining shares as follows:

VP Ianir Drori 24% of the shares

TREA Uri Drori 25% of the shares

Address: Jennifer Willner

CCS 7102 PO Box 025323

Miami FL 33102 - ~~33102~~

(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)

As noted above: President Jennifer Willner 51%

VP Ianir Drori 24%

Treasurer Uri Drori 25%

(continued)

The date of each amendment(s) adoption: December 15, 2006

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.

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)

Ianir Drori
(Typed or printed name of person signing)

Vice President
(Title of person signing)