

P08000017659

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

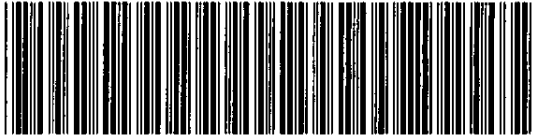
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Amend
Teevis
4-4-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPINTECH GROUP CORP

DOCUMENT NUMBER: P08000017659

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

Please return all correspondence concerning this matter to the following:

SANDRA PEREZ

(Name of Contact Person)

PBA FINANCIAL SERVICES CORP

(Firm/ Company)

174 NE 96 STREET

(Address)

MIAMI SHORES, FLORIDA 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA PEREZ

(Name of Contact Person)

at (305) 758-1136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$43.75 Filing Fee &
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\$52.50 Filing Fee
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(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
OF
ARTICLES OF INCORPORATION
OF
SPINTECH GROUP CORP**

FILED
2008 MAR 31 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

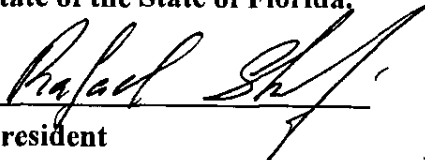
ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):


Rafael Shimunov
36 NE 1st St
Miami, FL 33132
President

Haimoff Amir
Haruzim 10
Ramat-Gan Israel 52520
Vice President

The date of adoption of this amendment was the 12th day of May, 2008.
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



President



Date