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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DYNAMTEK CORP.

DOCUMENT NUMBER: P13000081264

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

Please return all correspondence concerning this matter to the following:

Alberto J. Parlade, Esq.

Name of Contact Person

Parlade Law Firm, P.A.

Firm/ Company

7050 SW 86 Avenue

Address

Miami, FL 33143

City/ State and Zip Code

AJP@Parladelaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alberto J. Parlade, Esq.

Name of Contact Person

at (305)

595-2300

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

DYNAMTEK CORP.

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

P13000081264

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Av. Gamboa Nro.12.
Urb. San Bernardino.
Caracas 1011 Venezuela

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2460 SW 22 Street, 1st Floor
Miami, Florida 33145

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☒ Change PTD Navarro, Sinivaldo I. Av. Gamboa Nro.12.
☐ Add Urb. San Bernardino.
☐ Remove Caracas 1011 Venezuela
- 2) ☒ Change VPSP NAVARRO, SINIVARDO Av. Gamboa Nro.12.
☐ Add Urb. San Bernardino.
☐ Remove Caracas 1011 Venezuela
- 3) ☐ Change TD TORO DE NAVARRO, SCA CALLE BUENAVISTA 619.
☐ Add URB.PRADOS DEL ESTE,
☒ Remove CARACAS, VE 1080 VE
- 4) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove _____
- 5) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove _____
- 6) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove _____

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 11-18-13

Signature X Sinivardo Navarro

(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)

Sinivardo Navarro

(Typed or printed name of person signing)

Vice President, Director

(Title of person signing)

PARLADÉ LAW FIRM, P.A.

A PROFESSIONAL ASSOCIATION

7050 S.W. 86 AVENUE

MIAMI, FLORIDA 33143-2426

PHONE (305) 595-2300

FAX (305) 595-0408

ALBERTO J. PARLADÉ, ESQUIRE
MICHELLE PARLADÉ COREY, ESQUIRE

AJP@PARLADELAW.COM
MCP@PARLADELAW.COM

November 19, 2013

Florida Department of Statement
Attention: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

Re: Entity: **Dynamtek Corp.**
Our File No.: **3876-13**

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Dynamtek Corp. The Amendment submitted on behalf of the Corporation is to amend the following.

1. Change of Principal Address of the Corporation;
2. Change of Mailing Address of the Corporation and the Directors;
3. The removal of Scarlet I. Toro de Navarro, as Treasurer and Director of the Corporation;
and,
4. Adding Sinivaldo I. Navarro, as Treasurer in addition to President and Director of the Corporation.

If you have any questions or should you need anything else, please do not hesitate to contact our office.

Very truly yours,

Parladé Law Firm, P.A.

Aixa L. Perez-Silveira
Paralegal