

To: FL Dept. of State  
Subject: 000761.73673

From: Katie Wonsch

Tuesday, August 28, 2007 11:37 AM Page: 1 of 3

# 245480

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

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Account Name : CORPDIRECT AGENTS, INC.  
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000761.73673

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**BASTECH, INC.**

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Amend/cus @ 8/29/07

To: FL Dept. of State  
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From: Katie Wonsch

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August 28, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BASTECH, INC.  
3211 POWERS AVENUE  
JACKSONVILLE, FL 32207

SUBJECT: BASTECH, INC.  
REF: 245480

**PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 507A00051718

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BASTECH, INC.

DOCUMENT NO. 245480

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, being all of the directors and all of the stockholders of BasTech, Inc. a Florida Profit Corporation, intend that Article III and Article VII of the Articles of Incorporation of said corporation be amended by deleting in their entirety said Article III and Article VII as they now exist and adopting the following amendments in lieu thereof:

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,500,000 shares of common stock, each share having a par value of \$1.00.

ARTICLE VII

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall not be less than two (2).

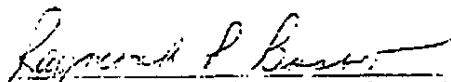
The undersigned, being all of the directors and all of the stockholders of BasTech, Inc. by their signatures on this Articles of Amendment to Articles of Incorporation of BasTech, Inc., do hereby manifest their intention that the Articles of Incorporation of said corporation be amended as set forth above.

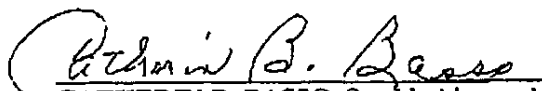
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The Amendments were approved by the stockholders. The number of votes cast for the Amendments by the stockholders were sufficient for approval.

IN WITNESS WHEREOF, this Articles of Amendment to Articles of Incorporation of BasTech, Inc. has been executed and delivered by all of the stockholders and all of the directors of said corporation as of this 27 day of August, 2007.

  
RAYMOND P. BASSO, Stockholder and  
Director

  
CATHERIN B. BASSO, Stockholder and  
Director

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