

F030000004831

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000035968 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

0150.34725

BASIC AMENDMENT

EZ CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

05 FEB 14 AM 7:38

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 14 AM 9:20

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

ASR
2/14/05

To: FL Dept. of State
Subject: 000150.34725

From: Katie Wonsch

Friday, February 11, 2005 5:08 PM Page: 2 of 5

850-205-0381

2/11/2005 3:55 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2005

EZ CONSTRUCTION, INC.
2125 BISCAYNE BLVD., SUITE 500
MIAMI, FL 33137

SUBJECT: EZ CONSTRUCTION, INC.
REF: F03000004831

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILED

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.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The new name on line 5 is not legible. Please retype the new name before you resubmit the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

FAX Aud. #: H05000035968
Letter Number: 305A00009916

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILED

ORIGINAL SUBMISSION
DATE

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H05000035968 3

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
FEB 20
AM 9:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECTION I
(1-3 MUST BE COMPLETED)

F03000004831

(Document number of corporation (if known))

1. EZ Construction, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. State of California
(Incorporated under laws of)
3. September 22, 2003
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 31, 2005
Straec Technologies, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

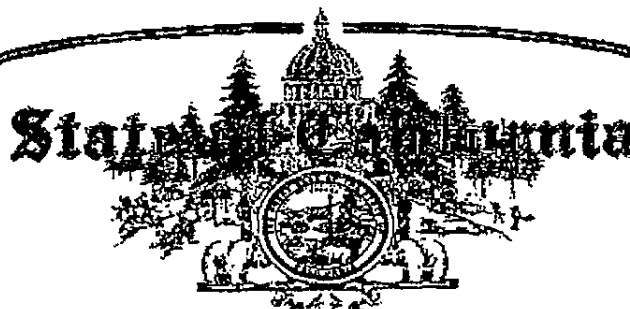
Manuel Rodriguez
(Typed or printed name of person signing)

February 9, 2005
(Date)

President
(Title of person signing)

H05000035968 3

A0623383



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of ____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 05 2005



Kevin Shelley
Secretary of State

A0623383

CERTIFICATE OF AMENDMENT OF
THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
EZ CONSTRUCTION, INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JAN 31 2005

KEVIN SHELLEY
Secretary of State

The undersigned certifies that:


1. He is the duly elected President and Secretary of EZ Construction, Inc., a California corporation (the "Corporation").
2. Article I of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The name of this corporation is Stracc Technologies, Inc. (the "Corporation")."

3. The foregoing amendment of the Corporation's Amended and Restated Articles of Incorporation has been duly approved by the Corporation's board of directors.
4. The foregoing amendment of the Corporation's Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of Common Stock of the Corporation is 4,456,106, and the total number of outstanding shares of Series A Preferred Stock of the Corporation, is 1,051,778. The number of shares of Common Stock and the number of shares of Series A Preferred Stock voting, as separate classes, in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Common Stock voting as a single class and more than 50% of the outstanding shares of the Series A Preferred Stock voting as a single class.

The undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Amendment of the Amended and Restated Articles of Incorporation of the Corporation are true and correct of his own knowledge.

Date: January 28, 2005
2125 Biscayne Blvd, Suite 500
Miami, Florida 33137


Manuel Rodriguez, President and Secretary

