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TO:	Amendment Section Division of Corporations
SUBJ	
	Name of Corporation
DOC	UMENT NUMBER: F15000001051
The e	nclosed Amendment and fee are submitted for filing.
Please	e return all correspondence concerning this matter to the following:
Peter I	mmarco
	Name of Contact Person
Androi	d Technologies, Inc.
	Firm/Company
839 E.	Winding Creek Dr., Suite 101
	Address
Eagle,	ID 83616
	City/State and Zip Code
glenols	en@olsenwheeler.com
E	-mail address: (to be used for future annual report notification)
For fu	rther information concerning this matter, please call:
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	Name of Contact Person Area Code & Daytime Telephone Number
Enclo	sed is a check for the following amount:
X :	\$35.00 Filing Fee \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, 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

4:



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Peter ImmarCO, do hereby certify (Name)
that this Resolution of the Board of Directors of Android Technologies, To
(Name of Corporation)
a corporation duly organized and existing under the laws of
name of Android Techniques, Inc. (Alternate Name) NOTE: Must contain a corporate suffix)
for use in Florida as its real name is unavailable in Florida.
Date:
Signature of Chairman, Vice Chairman of the Board, a director or any officer

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314