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FILED
99 NOV -1 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

—ANGEL D. CORDOVA & CO.
780 N.W. 42 AVENUE (LEJEUNE ROAD) SUITE 416
MIAMI, FLORIDA 33126-5536

October 27, 1999

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-11/01/99--01092--013
*****43.75 *****43.75

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To Whom It May Concern:

Enclosed please find check in the amount of \$43.75 to cover the filing fee for the articles of amendment and Certificate of Status of Sartech Corp.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,



Luis Sarmiento
President
Sartech Corp.
780 N.W. 42nd Ave. #416
Miami, Fl. 33126
305-444-5511

N/C

V. SHEPARD NOV 10 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COHELECTRONICS CORPORATION

(present name)

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I.- The new name of the Corporation shall be:

SARTECH CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 7, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

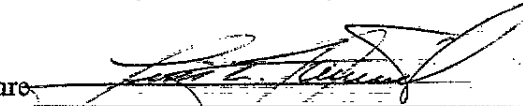
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ 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.

Signed this 27th day of October, 1999

Signature


(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS SARMIENTO

Typed or printed name

PRESIDENT

Title