



G15121

August 27, 1999

000002973900--0  
-03/30/99-01115-015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

RE: Amend articles of Incorporation

Gentlemen:

We enclose an amendment to the articles of incorporation of our corporation. We wish file the following amendment to change our corporate name from Omni Magnetics Corporation to the new name of :

OMNITEK CORPORATION

All directors and resident agents should remain as before this amendment was approved

We enclose our check number 1465 for \$ 43.75 covering the filing fees as well as one certified copy of the filing of this amendment.

Sincerely,

A handwritten signature in dark ink, appearing to read "Jose Antonio Lanuza".

Jose Antonio Lanuza  
President

FILED  
99 OCT 18 AM 9:07  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

APR 8 2000  
10-18-99  
\*Cert Copy  
OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 13, 1999

OMNI MAGNETICS CORP.  
2750 S.W. 87 AVENUE, SUITE 208  
MIAMI, FL 33165-3263

SUBJECT: OMNI MAGNETICS CORPORATION  
Ref. Number: G15121

We have received your document for OMNI MAGNETICS CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 099A00045109

*Dear Ms Mustain  
We return the enclosed <sup>form</sup>  
with a new name: "Omni America Corp."  
for approval.*

*Thomas*

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

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OMNI MAGNETICS CORPORATION

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(present name)

*Pursuant to the 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)*

We have decided to amend our corporate name from OMNI MAGNETICS CORPORATION to the new name of

OMNI AMERICA CORPORATION

FILED  
99 OCT 18 AM 9:07  
RECEIVED DEPT OF STATE  
TALLAHASSEE, FLORIDA

**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:

N.A.

**THIRD:** The date of each amendment's adoption: N.A.

**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 27 day of August, 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)

Jose Antonio Lanuza

Typed or printed name

President

Title