

J95861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200041837842

Amend

10/18/04--01054--018 **\$2.50

FILED
04 OCT 18 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
10/25/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tectonics Associates, Inc.

DOCUMENT NUMBER: J95861

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Ramos

(Name of Contact Person)

Tectonics Associates, Inc.

(Firm/ Company)

8358 West Oakland Park Blvd. Suite #102

(Address)

Sunrise, Fl. 33351

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David Ramos

at (954) 572 - 8590

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT 18 PM 3:05

Tectonics Associates, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J95861

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I - (Offices) Principal office of the corporation shall be 8358 West Oakland Park Blvd. suite #102

Sunrise, Fl. 33351

Article III - (Directors) Aziz Ali resigns as Director of Tectonics Associates, Inc.

Article IV - (Officers) Aziz Ali resigns as Vice President and Secretary of Tectonics Associates, Inc.

Article IV - (Officers) David Ramos has been appointed Vice President and Secretary of Tectonics

Associates, Inc. -

Revised list of Officers as follows : Chairman/President/Treasurer - Jose Ramos

Vice President and Secretary - David Ramos

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article V - (Stock Certificates) 250 Common shares of stock for Tectonics Associates, Inc. has been

transferred from Aziz Ali to Jose Ramos. Jose Ramos is now the sole (100%) owner of Tectonics

Associates, Inc. (500 Common Shares)

(continued)

The date of each amendment(s) adoption: 1-04-04

Effective date if applicable: 1-04-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13th day of October, 2004.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose Ramos

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35