## L48765

(Re	equestor's Name)			
(Ad	ldress)			
. (Ad	ldress)			
(Cit	ty/State/Zip/Phon	ne #)		
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JECRETA CORPORATIONS

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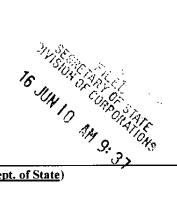
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Exotech, Inc		
DOCUMENT NUMB			<u> </u>
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this mat	tter to the following:	
	David Gussack		
-		Name of Contact Person	
	Exotech, Inc.		
-		Firm/ Company	
	1851 Blount Road	Time company	
-		Address	
	Pompano Beach, FL 33069		
•		City/ State and Zip Code	
D!1	Oth		
David	@exotech.com	ad for future armuel remark	atification)
	E-mail address: (to be us	ed for future annual report r	iotification)
For further information	concerning this matter, pleas	e call:	
David Gussack		954 at (	) 917 1919
Name o	f Contact Person	Area Cod	e & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depar	tment of State:
□ \$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)
Ame Divis P.O.	ing Address Indment Section Ission of Corporations Box 6327 Islansee, FL 32314	Divisior Clifton I 2661 Ex	Address nent Section n of Corporations Building secutive Center Circle ssee, FL 32301

16 UNION STORES

## Articles of Amendment to Articles of Incorporation of



Exotech, Inc.

( <u>Name of Corporat</u>	tion as currently filed with the Florida Dept. of State)
L48765	
(Docu	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the c	corporation:
	The new ord "corporation," "company," or "incorporated" or the abbreviation pp," "Inc," or "Co". A professional corporation name must contain the new abbreviation "P.A."
B. Enter new principal office address, if applicable	ole:
(Principal office address <u>MUST BE A STREET AD</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>OX</u> )
	ered office address in Florida, enter the name of the
new registered agent and/or the new registered	d office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
Nam Basistanad Agant's Signature if shapping Da	aristanad Acants
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
	and the state of t
Sig	gnature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) X Change	D	Royce S. Gussack	1851 Blount Road		
Add			Pompano Beach, FL 33069		
Remove					
2) X Change	Р	David C. Gussack	1851 Blount Road		
Add		_	Pompano Beach, FL 33069		
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change	-				
Add					
Remove					

(Attach additional sh	ling additional Articles. neets, if necessary). (B	Be specific)	_		
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				<del></del>	
<del>.</del>					
			. <u>-</u>		
provisions for imp	provides for an exchang plementing the amendm ble, indicate N/A)	<u>re, reclassification, o</u> nent if not contain <u>e</u> d	r cancellation of issu in the amendment it	ed shares, self:	
				<del> </del>	<u> </u>
. 15=					
					<u>.</u>

Гḥe date≀of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this bedocument's effective date on the Do	block does not meet the applicable statutory filing requirements, this date vepartment of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
06/09/2010 Dated	6	
Dated		
Signature		
(By a c	lirector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)	<del></del>
	David C. Gussack	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	<del></del>