821 EAST OCEAN BOULEVARD, SUITE B · STUART, FLORIDA .34994-3559 · TELEPHONE (561) 283-5555 FAX (561) 287-2855

September 13, 2001

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

Re: C. A. TECHNOLOGY, INC.

**Document Number of Corporation: L94595** 

Dear Clerk:

Enclosed please find the original and one copy of the First Amendment to Articles of Incorporation of C. A. Technology, Inc. together with a check in the amount of \$35.00 to cover fees. Please return a confirmed and date stamped copy in the envelope provided.

Thank you for your time and attention to this matter. If there are any questions or concerns, please advise.

Sincerely

AMES J. BUTLER

JJB/abb enclosures xc: client



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## FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF C.A. TECHNOLOGY, INC.

Pursuant to resolutions adopted at the shareholders' meeting on August 10, 2001, the Articles of Incorporation are amended as follows:

1. Articles III, Capital Stock, is hereby amended as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per shares."

2. The Articles of Incorporation remain otherwise unmodified and in full force and effect.

08/17/2001

Date

Oleg Tretiakoff Director and President

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SECRETARY OF STATE