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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CJ Tech, Corp

DOCUMENT NUMBER: P000 0000 8757

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

Please return all correspondence concerning this matter to the following:

Jose L. Abreu

(Name of Contact Person)

CJ Tech, Corp

(Firm/ Company)

5258 SW 8 ST

(Address)

CORAL GABLES, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose L. Abreu

(Name of Contact Person)

at ( 305 ) 447-8780

(Area Code & Daytime Telephone Number)

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
CJ TECH CORP.

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendments(s) adopted: Amendment #1- The new President, Secretary and Treasurer of the corporation is Jose L. Abreu Jr., 5258 S.W. 8 St, Coral Gables FL 33144; Amendment #2 – The new Vice-President of the Corporation is Carmen I. Cruz, 5258 S.W. 8 St, Coral Gables, FL 33134. Amendment #3 – The sole Director of the Corporation shall be Jose L. Abreu Jr.

SECOND: The date of each amendment's adoption: September 25, 2006.

FOURTH: The amendments were adopted by the board of directors without shareholders action and shareholders action was not required.

Signed this 25<sup>th</sup> day of September, 2006

By: Jose L. Abreu  
Jose L. Abreu Jr.  
President

By: Carmen I. Cruz  
Carmen I. Cruz  
Vice President

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