P00000020036

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COVER LETTER

MBPORS MESS

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: EKTEC Corp				
DOCUMENT NUM	BER: P00000020036				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	itter to the following:			
	GONZALO H. GUZMAN				
	Name of Contact Person				
	GUGO CONSULTING INC				
		Firm/ Company			
	13873 SW 63RD ST				
	Address				
	MIAMI, FL 33183				
		City/ State and Zip Cod	le		
cgon	zalez@ektec.co				
		sed for future annual report	notification)		
For further informatio	n concerning this matter, pleas	786	7618446		
Name of Contact Person		at (Area Co) de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made		•		
■ \$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 Street Address Amendment Section Amendment		Address Iment Section			
Div	sion of Corporations	Divisio	on of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building			
I III	anassec, FL 52514	2661 Executive Center Circle Tallahassee, FL 32301			

Articles of Amendment

,	Articles of Incorpor	ation	,
	Activies of incorpor	a1100)	CA18 111 -
	EKTEC	(ORP	2018 M12 15 AX 600
(<u>Name of Corpo</u>	oration as currently filed	with the Florida Dept.	. of State)
	PDOOOC	0020036	O
(De	ocument Number of Corp.	oration (if known)	
Pursuant to the provisions of section 607.1006. Flits Articles of Incorporation:	orida Statutes, this <i>Florid</i>	a Profit Corporation ad	opts the following amendment(s)
A. If amending name, enter the new name of the	he corporation:		
			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or	Corp, " "Inc," or "Co".	ompany," or "incorpoi A professional corpora	rated" or the abbreviation
B. Enter new principal office address, if applic	able:		
Principal office address MUST BE A STREET.			
			-
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE</u>	<u> </u>	-	
	-	·	
			
N. If amounting the color of th	·		
 If amending the registered agent and/or reg new registered agent and/or the new registe 	istered office address in	Florida, enter the name	e of the
The register and of the few register	rea ornee address.		
Name of New Registered Agent			
	(Florida street addi	west .	
	ir iorna sareti maar	£33/	
New Registered Office Address;			Florida (Zip Code)
	(City)		(Zip Code)
ew Registered Agent's Signature, if changing	Registered Agent:		
hereby accept the appointment as registered ager	nt. I am familiar with and	Laccept the obligations	of the position.
	Signature of New Registere	ed 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) Change	TR	Diana Maria Escobar Prieto	Calle 22D # 72 38 Torre 1Apt 1003
XAdd			Conjunto El Jardin
Remove			Bogota, Colombia
2) Change	TR	Alexander Maldonado Plazas	Calle 22D # 72 38 Torre 1Apt 1003
X Add			Conjunto El Jardín
Remove			Bogota, Colombia
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	. <u> </u>	_	
Add			-
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)					
						_
			<u>-</u>			
			<u> </u>			
	<u>_</u>					
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<u> </u>						
			<u> </u>			
			-	<u> </u>		
	<u> </u>					
If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A) OW15 LLC 34%	ange, reclassificati dment if not conta	on, or cancell: Lined in the ar	ation of issu nendment it	ed shares, self:		
JGO Consulting INC 33%		<u> </u>		-	_	
			, ,=			
OZANO Solutions INC 30%						
OZANO Solutions INC 30% ana Maria Escobar Prieto 1.5%						
ana Maria Escobar Prieto 1.5%						
ana Maria Escobar Prieto 1.5%						

The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after amendment file date)	_
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	diment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment(s).	statement 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.	reholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	der
Dated	
Signature	
(By a director, president or other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	been er court
GONZALO H. GUZMAN	
(Typed or printed name of person signing)	
PRESIDENT- DIRECTOR -PD	

(Title of person signing)