

P600000 210 73

(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



200056717462

EFFECTIVE DATE

7/12/05

07/05/05--01027--024 \*\*35.00

FILED  
05 JUL -5 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CFC  
7-11-05

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TECHNOCASH, INC.

DOCUMENT NUMBER: P00000021073

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

Please return all correspondence concerning this matter to the following:

NORMAN MEYERS  
(Name of Contact Person)

TECHNOCASH, INC.  
(Firm/ Company)

2003 SO. PEBBLE BEACH BLVD.  
(Address)

SUN CITY CENTER, FL. 33573  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NORMAN MEYERS at ( 813 ) 633-9500  
(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

TECHNOCASH, INC.

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

P 00000021073

(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):

EXPIRATION DATE  
7/12/05

(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 V. CAPITAL STOCK TO BE INCREASED FROM  
2,000,000 TO 100,000,000 SHARES AND THE PAR VALUE  
BE DECREASED FROM \$1.001 TO \$.00001 PER SHARE.

ARTICLE VI. RAYMOND ERIC PAKALNS  
IS APPOINTED VICE PRESIDENT AND DIRECTOR  
20 SMITH ST.  
PARRAMATTA, NSW 2150, AUSTRALIA

(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)

N/A

The date of each amendment(s) adoption: V AND VI, 6-14-05

Effective date if applicable: 7-12-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

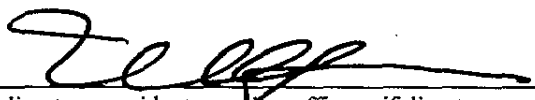
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 30 day of JUNE, 2005.

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)

NORMAN MEYERS

(Typed or printed name of person signing)

REG. AGENT AND DIRECTOR

(Title of person signing)

FILING FEE: \$35