

Florida Department of State
Division of Corporations
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(((H04000206638 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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0598.3084

BASIC AMENDMENT

SILVER BULLET TECHNOLOGIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
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10/15/04 at 1:36 PM

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PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2004

SILVER BULLET TECHNOLOGIES, INC.
1840 N W 95TH AVE
MIAMI, FL 33172

SUBJECT: SILVER BULLET TECHNOLOGIES, INC.
REF: P00000056832

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The date of the amendment's adoption needs to be typed on the first line on the 2nd page of document. Also, please complete the date the document was signed. The active corporate document active on our records is P04000047820. Please remove the date on the effective line.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

FAX Aud. #: H04000206638
Letter Number: 804A00059533

11/19/2004

11:52

CORS → 2050380

NO.716

003

H04000206638 3

Articles of Amendment
to
Articles of Incorporation
of

SILVER BULLET TECHNOLOGIES, INC.

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

PO000005832

(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 change):

Romatech Miami Corporation

(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)**

(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)

(continued)

H04000206638 3

FILED
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NO. 716

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H04000206638 3

The date of each amendment(s) adoption: 10-4-04

Effective date if applicable: October 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

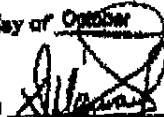
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 _____ day of October, 2004

Signature



Julio Garcia

(By Director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a secretary, trustee, or other agent appointed (hereby by this Secretary)

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$34

H04000206638 3