

P000000064409

Sal-Tech Development, Corp.
6101 S.W. 82 Avenue
Miami, Florida 33143

700004608977--0
-09/24/01--01119--016
*****43.75 *****43.75

FILED

01 OCT -4 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG 27 PM 1:02
DIVISION OF CORPORATIONS

Name originally
submitted as
SAL-TECH... Not
SAL-TEC... corrected
name. (38)

Amend

Spayne
10/8/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 28, 2001

Sal-Tech Development Corp.
6101 S.W. 82 Avenue
Miami, FL 33143

SUBJECT: SAL-TECH DEVELOPMENT CORP.
Ref. Number: P95000017347

We have received your document for SAL-TECH DEVELOPMENT CORP. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50. ✓

* [The current name of the entity is as referenced above. Please correct your
document accordingly. *the name of the corporation is correct.*
the TAX ID # is: 65-1024547

If a director is being added, this should be contained in the body of the
amendment. Please indicate under Mr. Rojas signature that he is also registered
agent. The officer/director resignation is not needed. ✓

Please return a copy of this letter along with your document to ensure proper
handling. ✓

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 901A00048845



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2001

Sal-Tech Development Corp.
6101 S.W. 82 Avenue
Miami, FL 33143

SUBJECT: SAL-TECH DEVELOPMENT CORP.
Ref. Number: P95000017347

We have received your document for SAL-TECH DEVELOPMENT CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Sorry, I could not reach you by phone. *Sorry, I tried also.*

The name of the subject corporation on the records of this office is currently SAL-TECH DEVELOPMENT CORP. However, you reflect the name in the amendment as SAL-TECH DEVELOPMENT SERVICES, CORP. If you are changing the name of the corporation, the current name should be listed in the heading of the amendment and it should be reflected in the amendment that the name is changing and reflect new name.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 601A00053279

*→ Please read & see the attached.
the name is correct.
Thank you.*

RECEIVED
01 OCT -4 AM 10:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT -4 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~SAL-TEC DEVELOPMENT SERVICES, CORP.~~

6101 S.W. 82 AVENUE MIAMI, FLORIDA 33143
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE # VI OF THE ARTICLES OF INCORPORATION.

THE ARTICLE SHALL NOW READ: THE REGISTERED AGENT OF
THIS CORPORATION UPON PROCESS MAY BE SERVED IS:
MR. DANIEL ROJAS 6101 S.W. 82 AVE. MIAMI, FL 33143.
MR. DANIEL ROJAS IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS
OF THE POSITION BY SIGNATURE BELOW.

PLEASE DELITE MRS. ISSA EMMANUEL FROM ALL POSITIONS WITH
THE CORPORATION.

SEE ATTACHED DOCUMENTS.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THE SHARES REMAIN THE SAME. NO CHANGES.

THIRD: The date of each amendment's adoption: AUGUST 24, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

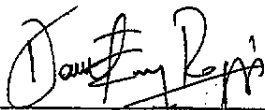
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of AUGUST, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

"REGISTERED AGENT"

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL ROJAS

Typed or printed name

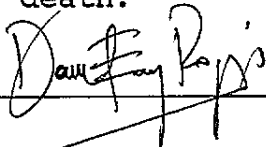
PRESIDENT

Title

ELECTION OF DIRECTORS
SAL-TECH DEVELOPMENT SERVICES, CORP.

Upon motion duly made, seconded and carried, the following named persons were nominated and unanimously elected directors of the above named corporation. Each such director was elected to serve until the first annual meeting of shareholders (and until a successor of each shall have been qualified and elected) or until each director's earlier resignation, removal from office or death:

DANIEL ROJAS
6101 SW 82 AVE.
MIAMI, FL 33143


AUGUST 24, 2001

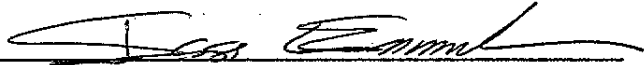
DIRECTOR(S)' RESIGNATION

SAL-TECH DEVELOPMENT SERVICES, CORP.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: AUGUST 24, ~~19~~ 2001.



ISSA EMMANUEL