

P00000085470

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CEL'COM IMPORT & EXPORT INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 100004775321--4  
(Corporation Name) (Document #) -01/15/02--01014--014

3. \_\_\_\_\_  
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4. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Amer N.C.  
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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**CELCOM IMPORT & EXPORT INC.**  
**DOC. # P00000085470**

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

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

ARTICLE I & II: NAME

THE NEW NAME AND ADDRESS OF THE CORPORATION WILL BE:

**BUSINESS TECHNOLOGY & OTHERS INC**  
**8215 SW 152 AVE. #304**  
**MIAMI, FL 33193**

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

**THIRD:** The date of each amendment's adoption: **1-14-02**

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

  
XIOMARA RIOS (P/D)