## POLOCOO 100 28 105 W Cedar Ave Ste B Orange City, Florida 32763 (386) 774-5379 Fax (386) 774-0807 CI-Tech Inc.



e-mail: CI-Tech@cfl.rr.com

**Division Of Corporations** From: Lance W Jaffe To: Fax Pages: 1 Not including cover page Phone: Date: 7/31/2001 CC: Re: Computer service ☐ Please Comment ☑ Please Reply □ Please Recycle □ Urgent ☑ For Review

## Comments:

At CI-Tech we are dedicated to making the customer happy, as well as creating long time business relations with every customer we meet. If we should fail to do so we do not deserve your business. In today's competitive marketplace you critical data is a must. At CI-Tech we understand the stress that can be generated when you lose access to your company's most vital information. Our commitment to you our customer, (Partner) is to keep you up and going strong.

We look forward to serving your needs.

Lance Gaffe

SEP -4 PM 3: 50 CRETARY OF STATE

Amend

T BROWN SEP - 6 2001



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 22, 2001

LANCE JAFFE CI - TECH INC. 105 W. CEDAR AVE., SUITE B ORANGE CITY, FL 32763

SUBJECT: CI - TECH INC. Ref. Number: P01000010028

We have received your document for Cl - TECH INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

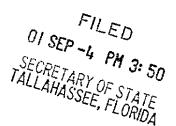
If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 001A00047869

OI SEP -4 AM 8: 35
DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name)

PO100010028

(Document Number of Corporation (If known)

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 II PRINCIPAL PLACE OF BUSINESS; 105 WCEDAR AVE STEB
ORANGE CITY, FL 32763

ARTICLE IV 100 SHARES 50% DAVID CANCEL PRESIDENT

50% LANCE W. JASSE V.P.

ARTICLE IV DAVID CANCEL - P/D

LANCE W. JASSE 2626 BALKIN ST V.P./D

APOPKA FL 32703

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:

THIRD:	T	ne date of each amendment's adoption: 02-01-07
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
C	ב	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)
Ţ	⊐	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	Ą	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
·		Shakeherdek desten was het veganet.
		Signed this 31 <sup>ST</sup> day of JULY, 2001.
Signature	e	Low Joth Ronald I Joffe
		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR San Can
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		(By an incorporator if adopted by the incorporators)
		LANCE W FAFFE RONALD L. JAFFE (Typed or printed name) DAVID CANCEL-)Michon
		VICE PRESIDENT PRESIDENT