

PO1000032686

Cruz Castillo

(Requestor's Name)

Mabelle

1107 West Mablette St.

(Address)

(Address)

Kiss FI 34741

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

TECHNICAL GENERAL SERVICE, INC.

(Business Entity Name)

PO1000032686

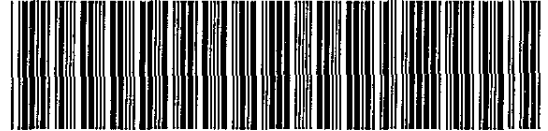
(Document Number)

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Amend

12/03/03 -01007--024 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -8 PM 4:45

FILED

STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -8 PM 4:40

RECEIVED

DR
12/8/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

CRUZ E. CASTILLO
(Name of Person)

TECNOLOGIA GENERAL SERVICES INC
(Name of Firm/ Company)

1107 7031 GRAND NATIONAL DR
(Address) STE 102

DALAND, FL 347 32819
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CRUZ CASTILLO at (407) 343-0777
(Name of 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
(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

FILED
03 DEC -8 PM 4:55

TECHNO DAN GENERAL SERVICES, INC.

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

P01000032686

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I - PLACE OF BUSINESS -

7031 GRAND NATIONAL DRIVE STE 102
ORLANDO, FL 32819

Article VI Directors

PRESIDENT - R. DARIO SOTO

SECRETARY - CRUZ E. CASTILLO

TREASURER - CRUZ E. CASTILLO

(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)

The date of each amendment(s) adoption: Dec 1st 2003

Effective date if applicable: Dec 11 2003
(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 all votes."
(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 8 day of December 2003.

Signature

[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)

DAVID SOTO CRUZ ECASILL
(Typed or printed name of person signing)

[Signature] - Secretary
(Title of person signing)

Signed by [Signature] Attorney

FILING FEE: \$35