

P01000034042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

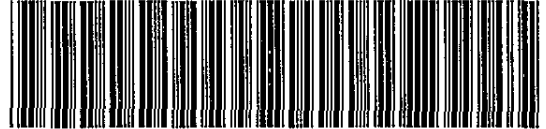
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700022175557

08/11/03--01010--001 \*\*43.75

CLERK OF STATE  
TALLAHASSEE, FLORIDA

03 AUG 11 PM 4:05

FILED

BS 8/14/03  
J. M. S.

August 4, 2003.

Department of State  
Division of Corporations  
Corporate Filings

To whom it may concern:

Attached please find a request for an amendment to an Article of Incorporation of Technomaq Inc. We are enclosing a check for \$43.75 which covers the filing fee and one certified copy of the amendment.

Below please find our contact information:

Technomaq Inc.  
8996 NW 105<sup>th</sup> Way  
Miami, FL 33178

Tel. (305) 863-6494  
Fax (305) 863-6498

Regards,



Enna Maria Esqueda

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

03 AUG 11 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

Technomaq Inc.

(present name)

---

P 0100 003 4042

---

(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 5 - Officers

The officers of the Corporation shall be:

President: Enna Maria Esqueda

Secretary: Enna Maria Esqueda

Treasurer: Enna Maria Esqueda

whose addresses shall be the same as the principal office of the Corporation.

---

**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:** The date of each amendment's adoption: August 1st., 2003

**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 4th day of August, 2003

Signature \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Enna Maria Esqueda

(Typed or printed name)

President

(Title)