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FILED

01 MAY -7 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 3, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

0100004139124--0  
-05/07/01--01086--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Amendments Section

Enclosed please find an Articles of Amendment along with a check for the filing fee of \$35.00.

Should you have any questions please call 305-362-1841.

Thank you,

Robert Street  
President  
15150 NW 79<sup>th</sup> Court  
Suite 195  
Miami Lakes, FL 33016

NC Amend  
5-21-01  
MMS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 15, 2001

ROBERT STREET  
SUITE 195  
15150 NW 79TH COURT  
MIAMI LAKES, FL 33016

SUBJECT: INFO TECH, INC.  
Ref. Number: 547644

We have received your document for INFO 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6957.

Doug Spiller  
Document Specialist

Letter Number: 201A00029554

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INFO TECK, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

AMENDMENTS ADOPTED:

ARTICLE I - NAME & ADDRESS

THE NAME AND ADDRESS OF THE CORPORATION SHALL BE INFOTEK, INC. 15150 NW 79<sup>TH</sup> COURT,  
SUITE 195, MIAMI LAKES, FL 33016.

*Article VII*

ROBERT STREET, PRESIDENT, 15150 NW 79<sup>TH</sup> COURT, SUITE 195, MIAMI LAKES, FL 33016.

THE DATE OF AMENDMENT'S ADOPTION IS MAY 3, 2001.

THE AMENDMENTS WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION  
AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 3 DAY OF, May 2001.

SIGNATURE *[Signature]*  
(By an incorporator if adopted by the incorporators)

PRINT NAME ROBERT STREET

TITLE President - Incorporation