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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

TOOLA TECH, INC.

Company and the control of the contr	no dialectrica communicate de diciolocario
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

TOOLA TECH, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ARTICLE 1:

Change of Corporation name from TOOLA TECH, INC. to

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

_	The date of each amendment's adoption: November 11, 2001
OURTH:	Adoption of Amendment(s) (CRECK ONE)
2 3-	
O.	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 viseparately on the amendment(s):
	The number of votes cast for the amendment(s) was/were sufficient for approval by
•	voling group."
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder.
	The amount of the second of th
	snareholder action was not required.
	Signed this day ofNovember, 2001
gnature _	Signed this day ofNovember, 2001
	snareholder action was not required.
	Signed this day of _November 2001 7 Fresident or other officer if adopted by the shareholders) OR
	Signed this
	Stateholder action was not required. Digned this
	Signed this day ofNovember 2001 7 Fresident or other officer if adopted by the directors) OR (By a director if adopted by the directors)
	Stateholder action was not required. Digned this