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BASIC AMENDMENT

T L T LEADER TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

9/28/01

**H01000103131**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
T L T LEADER TECHNOLOGY, INC.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE V**

**DELETE:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
Secretary:	Oscar Daniel Benavide	14660 S.W. 143 <sup>RD</sup> Terrace Miami, Florida 33186
Treasury:	Oscar Daniel Benavide	14660 S.W. 143 <sup>RD</sup> Terrace Miami, Florida 33186

**ADD:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
Secretary:	Haydee Chapov	400 Kingspoint Dr. # 1411 Sunny Isles Beach, FL 33160
Treasury:	Haydee Chapov	400 Kingspoint Dr. # 1411 Sunny Isles Beach, FL 33160

WILLIAM J. STRANGE  
9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

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H01000103131

**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: September 28, 2001

**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:


WILLIAM J. STRANGE  
9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
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H01000103131

H01000103131

**FOURTH:** Adoption of Amendments(s)

- ☒ 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 approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 28 of September, 2001.Signature  (Agostin Rangoni)Title President

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