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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OneStop Technologies, Inc. PO1000053998
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #) 09/19/01-01044-012

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<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
C. Coulliette SEP 19, 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE STOP TECHNOLOGIES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Steven E. Sottile, Jr.
Vice-President:	Guillermo Ruz
Secretary:	Katie D. Sottile
Treasurer:	Steven E. Sottile, Jr.

SECOND: Article 5 shall be amended to state:

President:	Guillermo Ruz
Secretary:	Guillermo Ruz
Treasurer:	Guillermo Ruz

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



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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Steven E. Sottile, Jr.
Guillermo Ruz

FOURTH: The Director of the Corporation shall be changed to:

Guillermo Ruz

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

FIFTH: The date of the adoption of this amendment is the 24 July 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 July 2001.



Guillermo Ruz, Chairman of the Board of
Directors



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