

PDI000057163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

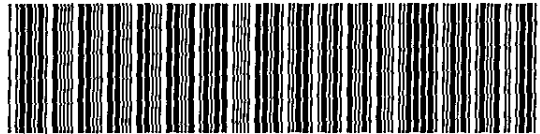
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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500009301855

12/11/02--01046--008 **35.00

12/11/02--01046--009 **8.75

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02 DEC 11 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
38
12/13/02



TECHNION
Communications
High Tech • High Touch

December 10, 2002

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: Technion International Corporation
Document #: P1000057163

To Whom It May Concern:

Please find the following documents to be recorded with the Division of Corporations along with the respective filing fee:

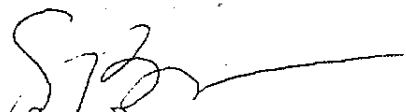
- Articles of Amendment – Changing the “Secretary”
 - \$35.00 Filing Fee
 - \$8.75 for a Certified Copy
- Corporate Consent – Appoint and Designate “Secretary”
 - For your records
- Registered Agent “Statement of Change”
 - \$35.00 Filing Fee

Technion International Corporation has relocated; please send all future communication to the following address:

1360 North University Drive
Suite 100
Plantation, Florida 33322
Attn: Susan Bowman – (954) 721-1994 x 4815

Thanking you in advance for your valued assistance.

Very truly yours,


Susan Bowman
Administrator

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 DEC 11 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Technion International Corporation
(present name)

P01000057163
(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 VIII: Officers

PLEASE REMOVE: Marta Lederman Rub
698 North Island
Golden Beach, FL 33160
"As Secretary"

PLEASE ADD: Mary Sanchez
8412 Dundee Terrace
Miami Lakes, FL 33016
"As Secretary"

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: 11-15-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

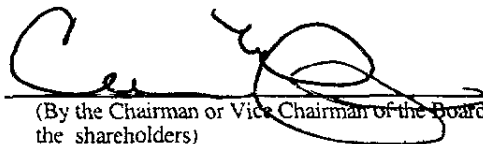
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of November, 2002

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)

Chris Eisendorfer

Typed or printed name

President

Title

TECHNION INTERNATIONAL CORPORATON

**CORPORATE CONSENT OF BOARD OF DIRECTORS AND SHAREHOLDERS IN
LIEU OF SPECIAL MEETING TO
APPOINT AND DESIGNATE SECRETARY**

DATED: November 15, 2002

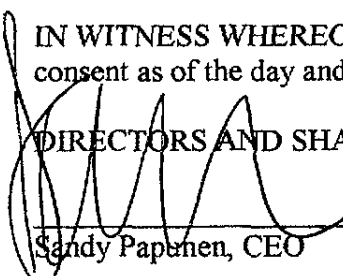
The undersigned, being all the Directors and Shareholders of the above-named Florida Corporation, do hereby consent to the following actions in lieu of holding a Special Meeting of the Board of Directors and Shareholders, all pursuant to the Corporation's By-Laws and Articles of Incorporation, the undersigned corporation submits the following statement to appoint and designate the position of Secretary to:

Mary Sanchez
8412 Dundee Terrace
Miami Lakes, Florida 33016

1. Directors of this Corporation have approved this Amendment.

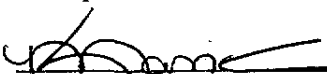
IN WITNESS WHEREOF, the Directors and Shareholders have executed this written consent as of the day and year first above written.

DIRECTORS AND SHAREHOLDERS:


Sandy Papinen, CEO


Chris Eisdorfer, President and Treasurer

Having been named as Secretary, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the Corporation's By-laws and Articles of Incorporation.


Mary Sanchez, Secretary