

PO10000068201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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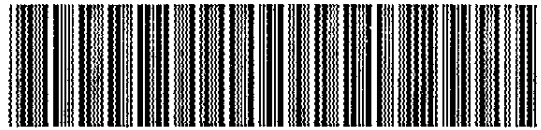
(Business Entity Name)

(Document Number)

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Technology Billing, Inc.
16300 NE 19th Ave, Suite 226
North Miami Beach, FL, 33162
Ph: 305-944-9291

July 20, 2004

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

To Whom It May Concern:

Enclosed, please find a copy of the letter amending the articles of incorporation for the above named corporation.

Should you have any questions please feel free to contact us at the address or the number provided above.

Sincerely,

Sandra Leye



**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF**

Technology Billing, Inc.

Document Number: P01000068201

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

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

New Address:

16300 NE 19th Ave, Suite #226
North Miami Beach, FL 33162

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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: July 1, 2004

FOURTH: Adoptions of Amendment(s) (**CHECK ONE**)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/ere 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 incorporations without shareholder action and shareholder action was not required

Signed this 1st day of July, 2004

Signature

Sandra Leyes, President

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