

SEP-22-2005 THU 03:08 PM Murai, Wald Biondo  
Division of Corporations

FAX NO 305 358 8490

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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0380

From: Account Name : MURAI, WALD, BIONDO, MORENO, P.A.  
Account Number : 076150002103  
Phone : (305) 444-0101  
Fax Number : (305) 444-0174

BASIC AMENDMENT

CONSUL-TECH ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
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Amendment  
09/23/05

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Consul-Tech Enterprises, Inc.

**DOCUMENT NUMBER:** PO1000071375

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

H. Cristina Moreno  
(Name of Contact Person)

Murai, Wald, Biondo, Moreno & Brochin, P.A.  
(Firm/ Company)

Two Alhambra Plaza, PH1B  
(Address)

Coral Gables, FL 33134  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Cristina Moreno at ( 305 ) 444-0101  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee,

☐ \$43.75 Filing Fee &  
Certificate of Status

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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of  
CONSUL-TECH ENTERPRISES, INC.

DOCUMENT NO. PO1000071375

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

**Amendment Adopted:**

**ARTICLE III**  
**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000,000 shares of common stock. Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. There shall be no cumulative voting. Holders of common stock shall not have pre-emptive rights to subscribe to the corporation's securities.

Upon effectiveness of this Amendment, each outstanding share of common stock shall be split into ten shares of common stock. The aggregate amount of capital represented by the issued and outstanding shares shall be not less than the aggregate amount of capital immediately before the amendment and therefore the capital of the Corporation will not be reduced under or by reason of the amendment.

**The date of each amendment adoption:** September 19, 2005.

**Effective date:** Immediately upon filing with the Florida Secretary of State.

**Adoption of Amendment:** The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature: 

Carlos M. Mallol, President

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