

# P01000082148

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000236040 3)))



H080002360403ABX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : FCA000000027  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

08 OCT 14 AM 8:56

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ISCO TECH GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend  
@ 10/15/08*

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 14 AM 8:56

((H08000236040)))

**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
ISCO TECH GROUP, INC.**

BEFORE ME, the undersigned authority, this day personally Armando Ujueta who first by me being duly sworn deposes and says:

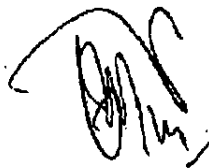
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to add Maria Angelica Ujueta as Director and to add Marcela Ujueta as Director of the corporation.

Second: Be it amended that the corporations officers are hereby changed and shall hereafter be known as Armando Ujueta as President, Vice-President, Secretary, Treasurer, and Director, Maria Angelica Ujueta as Director and Marcela Ujueta as Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 14<sup>th</sup> day of October 2008.

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



Armando Ujueta, President