

P01000089484

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/30
PA 01019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXZIN BUSINESS TECHNOLOGIES, INC.

DOCUMENT NUMBER: P01000089484

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

Please return all correspondence concerning this matter to the following:

SRINIVAS KAMISSETTY
(Name of Contact Person)

EXZIN BUSINESS TECHNOLOGIES, INC.
(Firm/ Company)

380, FAIRWAY CIRCLE
(Address)

WESTON/FL/33326
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SRINIVAS KAMISSETTY at (954) 257-8600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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Certified Copy
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is enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

EXZIN BUSINESS TECHNOLOGIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000089484

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors. The names and street addresses of the officers/directors who shall hold office every year until their successors are elected or appointed are:

SRINIVAS KAMISSETTY - PRESIDENT

380 FAIRWAY CIRCLE

WESTON, FL 33326

MAURICE PINTO - COO

323 CANDIA AV.

CORAL GABLES, FL 33134

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

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SECRETARY OF STATE

The date of each amendment(s) adoption: AUGUST 23, 2005

Effective date if applicable: AUGUST 23, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23 day of AUGUST, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SRINIVAS KAMISSETTY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35