

PO10000106272

SEP 08 11:53AM
Division of Corporations

CAPITAL CONNECTION

NO. 8279

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP -9 AM 9:51

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FERAR TECHNOLOGIES CORP.

Certificate of Status	0
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Amend
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SEP 9. 2008 11:56AM

CAPITAL CONNECTION

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Florida NO. 8779t cp. 2tate



September 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FERAR TECHNOLOGIES CORP.
PO BOX 770249
ORLANDO, FL 32877US

SUBJECT: FERAR TECHNOLOGIES CORP.
REF: P01000106272

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

Letter Number: 108A00049132

RECEIVED
2008 SEP -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

FERAR TECHNOLOGIES CORP.

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

P01000108272

(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):

N/A

(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)**

CHANGE THE NAME UNDER OFFICER/DIRECTOR DETAIL

CHANGE FROM:

BEATRIZ GUTIERREZ - 7600 SOUTHLAND BLVD #319 - ORLANDO, FL 32809

CHANGE TO:

FERNANDO ARBELAEZ - 7600 SOUTHLAND BLVD #319 - ORLANDO, FL

32809

(Eliminate Beatriz Gutierrez and add Fernando Arbelaez)

(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

(continued)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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The date of each amendment(s) adoption: SEPTEMBER 4, 2008

Effective date if applicable: SEPTEMBER 5, 2008
(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 statements 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.

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)

FERNANDO ARBELAEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35