## P02000003698

| (Requestor's Name)                      |                    |             |  |  |
|---|--------------------|-------------|--|--|
|   |                    |             |  |  |
| (Ad                                     | ldr <b>e</b> ss)   | <del></del> |  |  |
|   |                    |             |  |  |
| (Address)                               |                    |             |  |  |
|   |                    |             |  |  |
| (Cit                                    | ty/State/Zip/Phone | e #)        |  |  |
|   |                    |             |  |  |
| PICK-UP                                 | WAIT               | MAIL        |  |  |
|   |                    |             |  |  |
| (Bu                                     | ısiness Entity Nar | ne)         |  |  |
|   |                    |             |  |  |
| (Document Number)                       |                    |             |  |  |
| ·                                       | ·                  |             |  |  |
| Certified Copies                        | Certificates       | s of Status |  |  |
|   | _                  |             |  |  |
|   |                    |             |  |  |
| Special Instructions to Filing Officer: |                    |             |  |  |
|   |                    | Į           |  |  |
| }                                       |                    |             |  |  |
|   |                    |             |  |  |
|   |                    | \$          |  |  |
| ļ                                       |                    |             |  |  |
|   |                    |             |  |  |
|   |                    |             |  |  |

Office Use Only



000040819310

09/17/04--01027--024 \*\*43.75



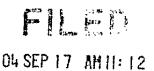
ap4104 Amend

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF C         | ORPORATION: Net Tech Solution  | s, Inc.   | <del></del>   |  |
|-------------------|--|---|---|--|
| DOCUMENT          | NUMBER: P02000003698   |   |   |  |
| The enclosed 2    | Articles of Amendment and fee are  | submitted for filing.   |   |  |
| Please return a   | all correspondence concerning this i   | matter to the following:  |   |  |
|                   | Terry W. Bradlow   |   |   |  |
| ·                 | (Name of c   | Contact Person)   |   |  |
|                   | Net Tech Solutions, Inc.   |   |   |  |
| •                 | (Firm/ Company)  |   |   |  |
|                   | 14 Ripley Way  |   |   |  |
| -                 | (A   | ddress)   |   |  |
| i                 | Boynton Beach, FL 33426  |   |   |  |
| -                 | (City/ State   | / and Zip Code)   |   |  |
| For further info  | ormation concerning this matter, ple   | ease call:  |   |  |
| Terry W. Bradlow  |  | at ( 561 ) 758-063  | 8   |  |
| ()                | Name of Contact Person)  |   | e Telephone Number)   |  |
| Enclosed is a c   | heck for the following amount:   |   |   |  |
| □ \$35 Filing Fee | □ \$43.75 Filing Fee &<br>Certificate of Status  |   | ☐ \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |  |
|                   | Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Sect Division of Corpo 409 E. Gaines Str Tallahassee, FL 3 | orations<br>reet  |  |

## Articles of Amendment to Articles of Incorporation of



SECRETARY OF STATE Net Tech Solutions, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P02000003698 (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) PRINCIPAL ADDRESS: 14 Ripley Way, Boynton Beach, FL 33426 Officer/Director Detail: Name: Michael J. Paim Title: PD Address: 14 Ripley Way, Boyton Beach, FL 33426 Name: Terry W. Bradlow Title: VSTD Address: 14 Ripley Way, Boyton Beach, FL 33426 (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) All shares owned by Michael J. Kunselman are hereby transfered to Michael J. Paim. This is due to the legal name change of surname Kunselman to Paim.

(continued)

| The date    | of each amendmer                    | nt(s) adoption: Septe                     | ember 2, 2004  |
|-------------|-------------------------------------|---|--|
| Effective ( | date if <u>applicable</u> :         | September 2, 2004                         | after amendment file date)   |
| Adoption    | of Amendment(s)                     | (CHECK O                                  |  |
|             |                                     |   | by the shareholders. The number of votes cast for was/were sufficient for approval.                                  |
|             |                                     | nt must be separately                     | by the shareholders through voting groups. The provided for each voting group entitled to vote                       |
|             | "The number of                      | of votes cast for the a                   | mendment(s) was/were sufficient for approval by  |
|             |                                     |   | (voting group)   |
|             |                                     | ) was/were adopted betion was not require | y the board of directors without shareholder action  |
| Ø           | The amendment(s) shareholder action | •   | y the incorporators without shareholder action and   |
| Signed this | s 2nd day of                        | September                                 |  |
|             | Signature                           | (VB                                       |  |
|             | sele                                |   | her officer - if directors or officers have not been if in the hands of a receiver, trustee, or other court duciary) |
|             | Ter                                 | ry Bradlow                                |  |
|             |                                     | (Typed or pa                              | inted name of person signing)  |
|             | Vice                                | e President                               |  |
|             |                                     |   | "itle of person signing"   |

FILING FEE: \$35