

P02000022023

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL TECH PRODUCTS, CORP.

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL TECH PRODUCTS, CORP.

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

FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

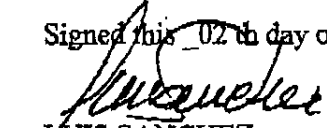
MARTHA V SANCHEZ
VICE-PRESIDENT/ SECRETARY/DIRECTOR
12252 SW 143 LN
MIAMI FLORIDA 33186

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 02/08/10

FOURTH: Adoption of Amendment(s)
 The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 02 th day of February 2010.


LUIS SANCHEZ
President/ Director