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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346 02 SEP -9 PM 4: 45
SECRETIANT STATE
ALLAHASSEE, FLORIDA

RECEILLED RESPONSIONS OR SEP -9 PM 4: 28 CORPORATIONS

BASIC AMENDMENT

TECHNOCOM INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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FIRST CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF TECHNOCOM INTERNATIONAL, INC.

All the stockholders of:TECHNOCOM INTERNATIONAL, INC. . A Florida Corporation under its corporate seal and the hand of its President, MERCEOES VILLATE PRIETO, hereby certify as follows:

CLAUSE I

That all the Shareholders of TECHNOCOM INTERNATIONAL, INC., in response to a call and notice of meeting, held on August 27, 2002, located at 8180 N.W. 38 STREET # 408, Mlami, Fl. 33166, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles V, and VI of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE V REGISTERED AGENT

The new Registered Agent of the Corporation will be: Mercedes Villate Prieto, located at: \$180 NW 36 Street # 408, Miami, Fl. 33168

SECOND:

ARTICLE VI -DIRECTORS

The Officers and shares distributions of this corporation shall be:

Name & Title:

Address:

Shares

MERCEDES VILLATE PRIETO 8180 NW 36 Street # 408

-100%-

PRESIDENT

MIAMI, FL. 33166

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IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day August 27, 2002 at Miami, Florida

TECHNOCOM INTERNATIONAL, INC.

A Florida Corporation

MERCEDES VILLATE PRIETO

PRESIDENT

CERTIFIED OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

TECHNOCOM INTERNATIONAL, INC.

2.- The name of the address of the registered agent and office is:

MERCEDES VILLATE PRIETO 8180 N.W. 36 ST. # 408

Miami, Florida 33166

Signature:

MERCEDES VILLATE PRIETO

PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AN FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MERCEDES VILLATE PRIETO

REGISTERED AGENT