

PO2000048262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

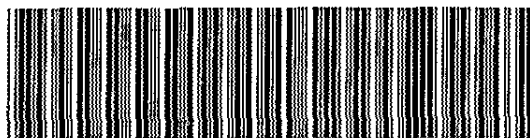
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Rolando Lera GAVE
AUTHORIZATION BY PHONE TO
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DOC. EXAM *11/3/03*



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11/27/02--01060--006 **35.00

FILED
02 DEC 30 PM 12:14
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 6, 2002

ROLANDO E LEIVA, CPA
7400 SW 50TH TERR, SUITE 302
MIAMI, FL 33155

SUBJECT: TECHNO CRANES, INC.
Ref. Number: P02000048262

We have received your document for TECHNO CRANES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 002A00064851

To: Florida Dept. of State

Please kindly note update to amendment
reflecting written acceptance

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

November 25, 2002

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: TECHNO CRANES, INC.

Please amend the articles of the above named corporation.

Respectfully submitted,

Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TECHNO CRANES, INC.

FILED

02 DEC 30 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Certificate of incorporation of TECHNO CRANES, INC. assigned document number P02000048262, heretofore approved and filed in the office of the Secretary of State of Florida, on MAY 2, 2002 is hereby amended in the following particular:

ARTICLE # REGISTERED AGENT

The board unanimously approved to change the name of the Registered agent from:

ARMANDO GARCIA

TO: ANA CATALINA DO'NASCIMENTO SENNA

ARTICLE # SECRETARY

The board unanimously approved to change the name of the Secretary from:

Armando Garcia
1560 Sawgrass Corp. Parkway, 4th Floor
Sunrise, Fl 33323

TO: Ana Catalina Do'nascimento Senna
7878 B N.W. 103 St.
Hialeah Gardens, Fl 33016.

ARTICLE # PHYSICAL LOCATION OF BUSINESS

The board unanimously approved to change the physical Location of Business / registered office and the officers address from:

1560 Sawgrass Corp. Parkway, 4th Floor
Sunrise, Fl 33323

TO: 7878 B N.W. 103 St.
Hialeah Gardens, Fl 33016

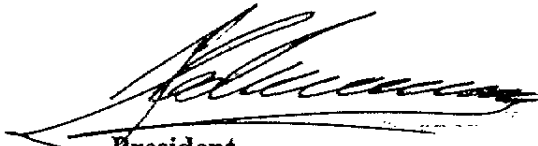
CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
TECHNO CRANES, INC.

We, the undersigned, being the President and Secretary of TECHNO CRANES, INC hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the NOVEMBER 25, 2002, at a meeting duly called for the purpose, that the Articles of Incorporation of TECHNO CRANES, INC, heretofore filed and approved in the office of the Secretary of State, State of Florida, on the MAY 2, 2002 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the NOVEMBER 25, 2002. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this NOVEMBER 25, 2002.

ATTEST:



President
HECTOR RAUL GARCIA

I hereby am familiar with and
accept the duties and responsibility
as REGISTERED AGENT.



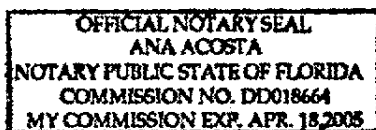
ANA CATALINA Do Nascimento Senne

STATE OF FLORIDA
COUNTY OF DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared NAMES, President and Secretary of to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the NOVEMBER 25, 2002.

MY COMMISSION EXPIRES:




NOTARY PUBLIC
Notarial seal