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SECRETARY OF STATE
VALLAHASSEE, FINATE

ADR 10/15/07

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SOUTH TECHNOLOGIES CORP.
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
AUIS JOSE BOADA (Name of Contact Person) QUIX GROUP CORD.
(Firm/Company)
18575 8W 264 85 (Address) - HOMES TEAD FT 33031 (City/State and Zip Code)
For further information concerning this matter, please call:
LUIS JOSE BOADA at (205) 229-68200 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee Scrifficate of Status Status Status Status Certificate of Status (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation of

SOUTH TECHNOLOGIES CORP
(Name of corporation as currently filed with the Florida Dept. of State)
102000054417 E S
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Comporation 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)
ARTICUE VI ADD.
LUPS JOSE BOADA JR.
3543 VOQUATQUE (AVE)
COCONUT GROVE FL 33133
AS VICE PRESIDENT
,
(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)

(continued)

The date of each amendment(s) adoption: 10/02/07
Effective date if <u>applicable</u> : 10/03/07 (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 statement 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)
ROWARDO A. STARRIA
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35