

PD2000069572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

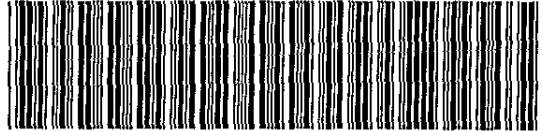
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100016365121

19 02 03--01001--014 \*\*35.00

FILED  
03 APR 22 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Couffette APR 24 2003

# **MAZZA-MARTINEZ & ASSOC., P.A.**

Attorneys at Law.  
780 NW 42 Ave., Suite 420  
Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com

---

March 3, 2003

Sirs.

**DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE, FL 32314**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
EDUCATIONAL TECHNOLOGY, CORP.**

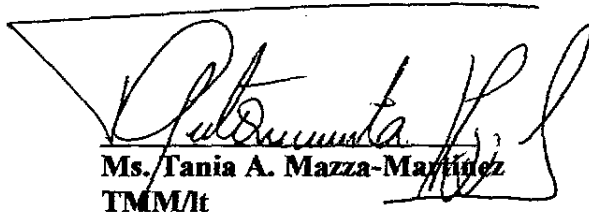
Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

We will appreciate if you can send us any notification and or communication to our address at:

**MAZZA-MARTINEZ & ASSOC., P.A.  
780 NW 42 AVE., SUITE 420  
MIAMI, FLORIDA 33126**

Sincerely yours,



Ms. Tania A. Mazza-Martinez  
TMM/lt

Enclosure

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EDUCATIONAL TECHNOLOGY, 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:

The articles to be amended is Articles VI. This Article will be amend as following:

**ARTICLE VI: BOARD OF DIRECTORS**

This article will read as follows:

The Corporation shall have three (3) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

**Edgar A. Recalde**  
7508 Gallineta Ct.  
Tampa, FL 33615

**President**

**Alex Bonifaz**  
7508 Gallineta Ct.  
Tampa, FL 33615

**Vice President**

**Pedro Almeida**  
7508 Gallineta Ct.  
Tampa, FL 33615

**Director**

FILED  
03 APR 22 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of each amendment's adoption was made on April 14, 2003.

**THIRD:** The adoption of Amendment's:

- The amendment of the article of incorporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14<sup>th</sup> day of April, 2003.

  
\_\_\_\_\_  
**MR. EDGAR A. RECALDE, PRESIDENT**