

FROM : LAZARUS CORPORATE FILING SERVICE, INC.

FAX NO. :

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PO2000072075

Florida Department of State  
Division of Corporations  
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(((H05000266040 3)))

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**BASIC AMENDMENT**

**HIGH TECH CONTRACTORS INC**

Certificate of Status	0
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FROM :  
850-205-0381

FAX NO. :  
11/16/2005 3:08 PAGE 001/001 Florida Dept of State

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 16, 2005

HIGH TECH CONTRACTORS INC  
7955 NW 12TH STREET  
SUITE 400  
DORAL, FL 33126

SUBJECT: HIGH TECH CONTRACTORS INC  
REF: PD2000072075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Document Specialist

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FROM : Nov 18 2005 4:16PM

FAX NO. :

Nov. 16 2005 05:31PM P2

Tax Management Services C 305 470 7508

**H05000266040**

Articles of Amendment  
to  
Articles of Incorporation  
of

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05 NOV 16 PM 7:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**HIGH TECH CONTRACTORS INC**

(Name of corporation as currently filed with the Florida Dept. of State)

**P02000072075**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**HIGH TECH CONSULTANTS INC**

(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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

**H05000266040**

FROM :

FAX NO. :

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H05000266040

The date of each amendment(s) adoption: November 18, 2005

Effective date if applicable November 18, 2005

(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

*Myriam Espinal*  
(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)

Myriam Espinal

(Typed or printed name of person signing)

P/S/T/D

(Title of person signing)

FILING FEE: \$35

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