

PD20000073219

Florida Department of State
Division of Corporations
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((H06000031084 3)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FILED
06 FEB -6 AM 10:00
TALLAHASSEE, FLORIDA
change All Address

COR AMND/RESTATE/CORRECT OR O/D RESIGN TECNOTEK CORPORATION

Certificate of Status	0
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Amend @ 2.6.04



February 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TECNOTEK CORPORATION
6701 NW 7 STREET
UN IT 156
MIAMI, FL 33126

SUBJECT: TECNOTEK CORPORATION
REF: P02000073219

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

Please be specific as to which address you wish to change, corporate, registered agent's etc.

Our records show address as 6701 NW 7 STREET MIAMI, FLORIDA 33126, please correct your document to reflect such.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: R06000031084
Letter Number: 706A00008440

FILED
06 FEB -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

TECNOTEX CORPORATION

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

P02000073219

(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):

(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)**

PLEASE AMEND ARTICLE VI AND ADDRESS

DELETE 6701 NW 7 ST, MIAMI, FL 33126

ADD 18855 NW 85 AVE #1705 Bialeah Florida 33075

(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)

JORGE GAVIRIA 50% SHARES PRESIDENT

MARIA CARDONA 50% SHARES VICE PRESIDENT

(continued)

The date of each amendment(s) adoption: 02-03-06

Effective date if applicable: _____
(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.

Signed this 03 day of February 2006

Signature X Maria

(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)

MARIA CARDONA
(Typed or printed name of person signing)

Vice-President
(Title of person signing)