

P02000073219

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((I106000159484 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FERNANDO JIMENO
Account Number : 074553003252
Phone : (305) 826-1711
Fax Number : (305) 826-1738

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED

06 JUN 15 AM 8:00

DIVISION OF CORPORATIONS

TECNOTEK CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 JUN 15 AM 9:59

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Am 06/15/06

H06000159484 3

Articles of Amendment
to
Articles of Incorporation
of

TECNOTEK 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)**

ARTICLE VI - BOARD OF DIRECTOR

Directors Common Shares are to be amended as follow:

<u>NAME</u>	<u>ADDRESS</u>
MARIA CARDONA	18855 N.W. 85th AVE # 1705
President-Director 100%	Miami, FL 33015

(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)

H06000159484 3

FILED
06 JUN 15 AM 9:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H06000159484 3

The date of each amendment(s) adoption: 6-15-2006Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

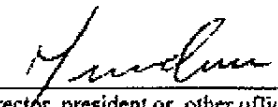
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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.

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)

MARIA CARDONA

(Typed or printed name of person signing)

President - Director

(Title of person signing)

FILING FEE: \$35

H06000159484 3