

P02000081943

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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2003 AUG - 1 PM 4:21

BASIC AMENDMENT

TECNINET, CORP.

RECEIVED

03 AUG - 1 PM 12:01

DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
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Amendment
08/04/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 1, 2003

TECNINET, CORP.
8160 GENEVA COURT APT A107
MIAMI, FL 33166

SUBJECT: TECNINET, CORP.
REF: P02000081943

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.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H03000244817
Letter Number: 303A00044430

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TECNINET, CORP.

Pursuant to the provisions of section 607.1005, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on I: Read as follow:

The new address:
8430 Harding Ave. # 2
Miami Beach, Fl 33141

Change on V: Read as follow:

Delete the initial officer:

Treasurer Norberto Spagnuolo
8160 Geneva Ct A-107
Miami, Florida 33166

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The dated of each amendment's adoption: May 28, 2003

FOURTH: Adoption of Amendments (s) (Check One)



The amendment(s) was/were approved by the shareholders. The number of votes

- ☒ 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 28 day of May, 2003

Signature _____

By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

CESAR PRUSKY

OR

(By a director if adopted by the directors)

OR

(By and incorporator if adopted by the incorporators)

CESAR PRUSKY

Typed or printed name

PRESIDENT

Title