Florida Department of State

Division of Corporations Public Access System

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

NUTECH DESIGN INC.

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 MAY 10 AM 9: 20

## Articles of Amendment to Articles of Incorporation of

NUTECH DESIGN INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P02000087004
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:
YEW CORPORATE NAME (if changing):
NUTECH PROFESSIONAL SERVICES 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(sand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE IV- Change, Charles Robertson to Vice President/Director
Add Yadira Robertson President/Director
·
(Attach additional pages if necessary)
That amendment provides for exchange, reclassification, or cancellation of issued shares, provision
for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate
(oontinued)

The date of each amendment(	s) adoption: May 10th, 2007
Effective date if applicable:	
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote needment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action ion was not required.
The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and vas not required.
pélect-	irector, president or other officer-if directors or officers have not been ed, by an incorporator-if in the hands of a receiver, trustee, or other court of fiduciary by that fiduciary)
	YADIRA ROBERTSON
	(Typed or printed name of person signing)
	PRESIDENT/DIRECTOR
<del>-</del>	(Title of person signing)