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DIVISION OF CORPORATION

ALLAHASSEE, FLORIS

003 JUL 23 AM II. I

OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE **3320 S.W. 87 AVENUE** MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2003 JUL 23 AM IN: 49

TECHNICAL TRADE & SALES, INC.

SAME AS ABOVE

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

## Directors shall now read as follows:

FRANCISCO J DIAZ 5001 S.W. 74th COURT SUITE # 101 MIAMI, FL 33155

PRESIDENT

ANDRES ESPINOSA 5001 S.W. 74th COURT MIAMI, FL 33155

VICE-PRESIDENT/SEC./TREASURER

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.

101 SI SOOR II: ERUW LI

. ŁUX NO: :30255**0**7440

THIRD: The date of each amendment's adoption:	JULY 22, 2003
FOURTH: Adoption of Amendment(s) (check one)	
☐ The amendment(s) was/were approved by the slufor the amendment(s) was/were sufficient for app	
☐ The amendus ut(s) was/were approved by the sha	reholders through voting groups.
The following statement must be separately voting group cutitled to vote separately	
"The number of votes cast for the ame approval by	
approval by(voting group)	
☐ The amendm int(s) was/were adopted by the boar shareholder netion and shareholder action was u	
The amendment(s) was/were adopted by the inco- action and all areholder action was not required.	rporators without shareholder
Signed this: 22 day of SULV	20 03
Signature (By the Chairman or Vice Chairman of the President or other officer it adopted by the	
Of / (By a director if adopted by the directors) OR	
(By an incorporator if adopted by the incor	perators)
ANDRES ESPINOSA  Typed or printed name	
INCORPORATOR/VICE-PRESIDE	NT

FAX NO. :30522201440 Jul. 21 2003 11:55AM P2