

P02000115228

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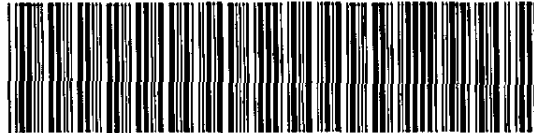
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND
12/1/05
12/1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sodetech Corp

DOCUMENT NUMBER: P02000115228

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Espinoza
(Name of Contact Person)

Sodetech Corp
(Firm/ Company)

1792 Bell Tower Lane
(Address)

Weston Florida, 33326
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose Espinoza at (954) 839 8355
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

Sodetech Corp

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

P02000115228

(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 V (number five) Amended by Sodetech Corp. on

September 30th, 2005 and filled to the Florida Department of State

on November 28th, 2005, is amend to read:

Mauro A. Rivera with 500 shares, and \$500.00 consideration.

Amendment of Officer Titles to the following:

Mauro A. Rivera - Amend Title to "President" - Address: 1792 Bell Tower Lane, Weston FL 33326

Volmar J. Espinosa - Amend Title to "Vice-President" - Address: 1792 Bell Tower Lane, Weston FL 33326

Both Titles were affective immediately by September 30th, 2005.

(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)

N/A

The date of each amendment(s) adoption: September 30th, 2005

Effective date if applicable: September 30th, 2005
(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):*

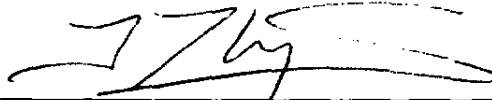
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

Jose D. Espinoza

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35