

P02000118270

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
CODE 3 TECHNOLOGY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
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AMEND
KRT 82
8/7/03 3:55 PM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2003

CODE 3 TECHNOLOGY, INC.
75 NW 166TH STREET
NORTH MIAMI BEACH, FL 33169

SUBJECT: CODE 3 TECHNOLOGY, INC.
REF: P02000118270

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 signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000249578
Letter Number: 403A00045513

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CODE 3 TECHNOLOGY, INC.

Present Name

Document Number: P02000118270

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

Article V - Officers & Directors

DELETE: Soni Baptiste

75 NW 166TH St

N. Miami Beach, FL 33169

ADD: JoAnne Maile

152 NE 167 Street #404

N Miami Beach, FL 33162

Name & Address of Current Registered Agent

DELETE: Soni Baptiste

75 NW 166TH St

N. Miami Beach, FL 33169

Name & Address of New Registered Agent

ADD: JoAnne Maile

152 NE 167 Street #404

N Miami Beach, FL 33162

JoAnne Maile 8/7/03

Signature and Date

The above named entity submits the statement for the purpose of changing its registered office & agent in the State of Florida. I am familiar with and accept the obligations of registered agent.

SECOND: If 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: N/A

THIRD: The date of each amendment's adoption: August 07, 2003

FOURTH: Adoption of amendment(s)

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

Signed this 7th day of August, 2003.

Signature: JoAnne Maile, Pres.

JoAnne Maile, President