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Division of Corporations Page 1 of 1
P03000012105

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METELINE TECH INC.

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Florida Dept of State



November 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

METELINE TECH INC.
35246 US HIGHWAY 19 NORTH
145
CLEARWATER, FL 34684

SUBJECT: METELINE TECH INC.
REF: P03000012105

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No comma in corporate name.

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Irene Albritton
Regulatory Specialist II

Letter Number: 408A00058296

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
METELINE TECH INC.

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Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of METELINE TECH INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is METELINE TECH INC.
2. Article II of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE II PRINCIPAL OFFICE

The address of the principal office and the mailing address of this corporation is 35246 US Highway 19 North, #145, Palm Harbor, Florida 34684."

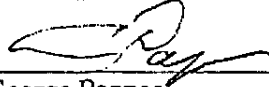
3. The Articles of Incorporation of the Corporation are hereby further amended by adding Article VI, which shall read as follows:

"ARTICLE VI PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights."

4. The foregoing amendment was adopted on June 4, 2008, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.
5. The sole voting group entitled to vote on this amendment consists of the holders of voting common stock of the Corporation, and the number of votes cast for this amendment by the written consent of that voting group was sufficient for approval by it.

METELINE TECH INC.

By: 
Name: George Pappas
Title: President
Date: JUNE 4, 2008

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