P03000038798

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Amend 100 kus 10 3/31/08 12345X@PJL @PJL USTATUS TIMED 30

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Printer Tech, Inc
DOCUMENT NUMBER: <u>P03000038798</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
William J Gilliand (Name of Contact Person)
Printer Tech Inc. (Firm/Company)
1351 Washington St #
Hollywood, FC 33019 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (954) 914-4104 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Certificate of Status (Additional copy is enclosed) Certificate of Status Certificate of Status
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

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

P03000038798
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 Nine- Change "Unanimous" to
Majority"
Article Eight - Change number of directors
to TWO from Four and Change the
board of directors to: William J Gilliland
Christopher S Roberts 1351 Washington St
4212 Roosevelt St. Hollywood Fi 33019
Hollywood FI (President)
(Tregswer)
(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)
· · · · · · · · · · · · · · · · · · ·
(continued)

The date of each amendment(s) adoption: MARCH 24th 2008
Effective date if applicable: MARCH 24th 2008 (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) (Typed or printed name of person signing) President (Title of person signing)
(Title of person signing)

FILING FEE: \$35