P030000043907

_____
(Requestor's Name)

_____
(Address)

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(Address)

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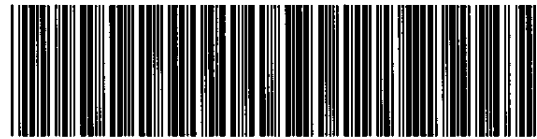(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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Office Use Only

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100072664541

05/15/06--01009--011   **35.00

FILED
06 MAY 15 PM 2: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAY 15 AM 10: 44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ASR
5/15/06

EXPRESS CORPORATE FILING SERVICE INC.
Requestor's Name

1000 PONCE DE LEON BLVD.   SUITE:101
Address

CORAL GABLES, FL 33134   (305) 444-4994
City/State/Zip   Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TECHLIMIT USA, INC.   P030000043907
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☐ Walk in   ☒ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

Articles of Amendment
to
Articles of Incorporation
of

TECHLIMIT USA, INC.
_____
(Name of corporation as currently filed with the Florida Dept. of State)

(stamp: 06 MAY 15 PM 2:38 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA)

·P03000043907
_____
(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)

PLEASE REMOVE: ABELARDO ROJAS AS PRESIDENT

THE NEW PRESIDENT WILL BE: OSCAR E. BERGER (PD)

5201 BLUE LAGOON DR STE 973

MIAMI FL 33126

PLEASE CHANGE THE SUITE NUMBER FOR REGISTERED AGENT

THE NEW SUITE NUMBER WILL BE: 973

(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)

_____

_____

The date of each amendment(s) adoption: MAY 12, 2006

Effective date if <u>applicable</u>: _____

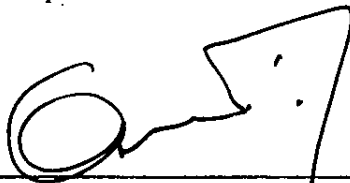<p style="text-align:center">(no more than 90 days after amendment file date)</p>

Adoption of Amendment(s)   **<u>(CHECK ONE)</u>**

☑ 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

_____."

<p style="text-align:center">(voting group)</p>

☐ 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)

OSCAR E. BERGER

<p style="text-align:center">(Typed or printed name of person signing)</p>

PRESIDENT

<p style="text-align:center">(Title of person signing)</p>

FILING FEE: $35