

P03000048072

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000242585 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE FORT MYERS
Account Number : I20030000034
Phone : (239) 418-0829
Fax Number : (239) 274-9829

RECEIVED
04 DEC -8 PM 3:42
DIVISION OF CORPORATIONS

FILED
04 DEC -8 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SKYTECH GROUP CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000242585 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SKYTECH GROUP CORPORATION

(Present name)

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:

December 8, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE V - BOARD OF DIRECTORS

ARTICLE X - SHAREHOLDERS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 419-0829 - Fax (239) 274-9829
Phone (508) 820-6500 - Fax (508) 820-6003

www.TaxHouse.net - info@TaxHouse.net - 1-800-460-4-TAX

H04000242585 3**First: Articles Amended****ARTICLE V - BOARD OF DIRECTORS**

This Corporation has **THREE (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Julio Sanchez President	5240 Bank Street Fort Myers, FL 33907
Giuseppe Giardina Vice-President	5240 Bank Street Fort Myers, FL 33907
Carlos Sanchez Secretary	5240 Bank Street Fort Myers, FL 33907

ARTICLE X - SHAREHOLDERS

This corporation has **THREE (3)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Julio Sanchez President	5240 Bank Street Fort Myers, FL 33907	40%
Giuseppe Giardina Vice-President	5240 Bank Street Fort Myers, FL 33907	40%
Carlos Sanchez Secretary	5240 Bank Street Fort Myers, FL 33907	20%



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8182
Phone (239) 418-0829 - Fax (239) 274-9819
Phone (508) 820-8300 - Fax (508) 820-6003

www.TaxHouse.net - info@TaxHouse.net - 1-800-450-4-TAX

H04000242585 3

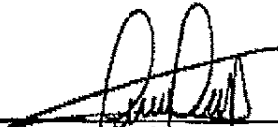
Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 8, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

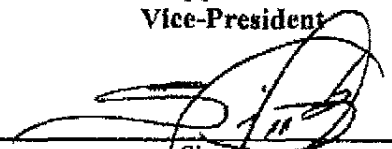
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 8, 2004.



Signature
Julio Sanchez
President



Signature
Giuseppe Giardina
Vice-President



Signature
Carlos Sanchez
Secretary



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11801 E Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framlingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8251
Phone (239) 418-0829 - Fax (239) 274-8829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX