

AUG-17-2010 FRI 01:08 AM

Division of Corporations

P 001

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TECHNO SERVICES, INC.**

Certificate of Status	0
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*Amend  
@ 8/17/10*

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation  
of

TECHNO SERVICES, INC.

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

P03000052200

(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):**

N/A

(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)**

AMEND ARTICLE V:NUMBER OF AUTHORIZED SGARES OF STOCK FROM 100  
SHARES OF COMMON STOCK, \$ 1.00 PAR VALUE.

TO: TEN MILLION ( 10,000,000. ) SHARES OF COMMON STOCK NO PAR VALIE.

AMEND ARTICLE VII:OFFICERS AND DIRECTORS TO NOW READ:

MARIA S GUZMAN. : PRESIDENT

NESTOR S ROMERA. :VICE-PRESDT, SECRETARY AND DIRECTOR

LUIS C QUIJANO. ASSIST-SECRETARY

ADDRESS WILL REMAIN THE SAME

(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: JULY 30th 2010

Effective date if applicable: NO LATER THAN AUGUST 31ST, 2010  
(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)

NESTOR ROMERA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)