

Division of Corporations

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PO 3000078884

Florida Department of State  
Division of Corporations  
Public Access System

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DIVISION OF CORPORATION

## BASIC AMENDMENT

OPTIONS TECHNOLOGIES, INC.

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2005 JUL 22 PM 2:44

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C. Coulliette JUL 22 2005

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Articles of Amendment  
to  
Articles of Incorporation  
of

OPTIONS TECHNOLOGIES, INC.

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

P03000078884

(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)**

DELETED THE PRESIDENT MARQUEZ EDUARDO

THE NEW PRESIDENT WILL BE : SOLIS MILAGROS (& Registered Agent)

Please Note that Solis, Milagros Change  
from Treasure to : (P) & Registered Agent.  
Everything else 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)

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 07-18-2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

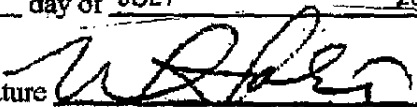
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Signed this 18 day of JULY, 2005

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)

EDUARDO MARQUEZ

(Typed or printed name of person signing)


PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



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REGISTERED AGENT  
MILAGROS SOLIS  
6905 NW 52 Street  
Miami, FL 33166