

PD3000086552

(Requestor's Name)

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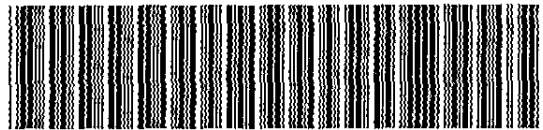
(Business Entity Name)

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03 SEP - 8 AM 10:49
STATE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

ADK
9/8/03
FILED
03 SEP - 8 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. TECNOMAX CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TECNOMAX CORP.

FILED
03 SEP -8 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendment(s) adopted:

That Maximo Fernandez Flores remains as President of the Board of Directors.

That Alberto Alvarado is no longer the Director/Officer and Register Agent of the Corporation.

That the new Address of the Corporation is 9876 NW 51 Terrace, Miami, Florida 33178.

That the new Register Agent of the Corporation is Alfonso Oviedo-Reyes, Esq.

That the address of the new Register Agent is 8370 W. Flagler St, #110, Miami, Florida 33144.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 20th, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

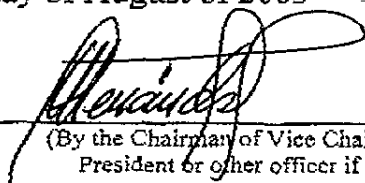
"The number of votes cast for the amendment(s) was/were sufficient for approval by Maximo Fernandez Flores".

_____ 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 20 day of August of 2003

Signature _____



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maximo Fernandez Flores

Typed or printed name

PRESIDENT

Title

In compliance with Section 48.091, Florida Statutes. The following is submitted:

That TECNOMAX CORP. organized under the laws of the State of Florida, with its principal office at 9876 SW 51 Terrace, Miami-Dade County, Florida 33178, has named ALFONSO OVIEDO-REYES, ESQ. who's office is located at 8370 W. Flagler St, #110, Miami, Florida 33144, as its agent to accept service of process within this State.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

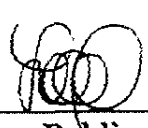
ACKNOWLEDGMENT;

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florida law relative to keeping the designated office open.



ALFONSO OVIEDO-REYES, ESQ.
Registered Agent

BEFORE ME, a Notary Public, personally appeared to me known to be the person described as ALFONSO OVIEDO-REYES, and who has executed the foregoing acknowledgement before me on this 20th day of August of 2003, and accepts to be the Registered Agent of TECNOMAX CORP.



Notary Public



Luisita Montalban
Commission # DD 029534
Expires July 9, 2005
Bonded Thru
Atlantic Bonding Co., Inc.