

P 03000102662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

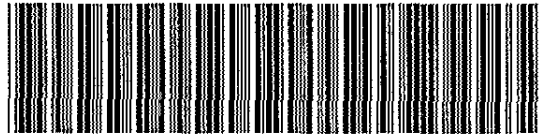
(Business Entity Name)

(Document Number)

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12/02/03--01023--007 \*\*35.00

RECEIVED  
03 DEC -2 AM 10:18  
DIVISION OF CORPORATION

FILED  
03 DEC -2 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. Coullie DEC 02 2003

Charter Number Only

VALIDATION ONLY

December 1, 2003

Business Authority  
Requestor's Name  
8347 SW. 40 Street  
Address  
Miami, FL 33165  
City State ZIP Phone  
305-220-3420

CORPORATION(S) NAME

Protech Ventures Corp.  
#P03000102662

- |                                              |                                               |                                                     |
|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait            | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In             | <input type="checkbox"/> Pick Up              | <input type="checkbox"/> Mail Out                   |

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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
PROTECH VENTURES, CORP.  
(Charter# P03000102662)

Pursuant to the provisions of section 607.1006, Florida Statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.  
Please remove all other names:

NAME	ADDRESS
Felipe Caro President/Secretary Treasurer	2999 N.E 191 Street Suite 404 Aventura, FL 33180

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

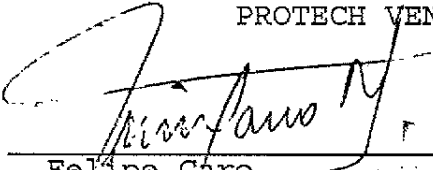
Felipe Caro	2999 N.E 191 Street Suite 404 Aventura, FL 33180
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FILED  
03 DEC -2 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 28<sup>th</sup>, 2003

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

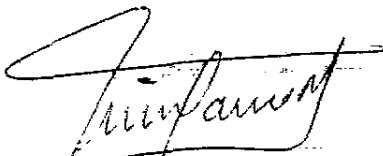
Signed this November 28<sup>th</sup>, 2003

PROTECH VENTURES, CORP.  
By   
Felipe Caro  
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for PROTECH  
VENTURES, CORP. at 2999 N.E 191 Street, Suite 404, Aventura, FL  
33180, I hereby accept to act in this capacity and agree to comply  
with the provisions of said Act relative to keeping open said  
office.

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Felipe Caro