

P 04000033/20

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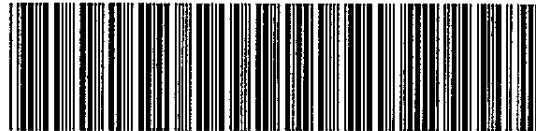
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Amendment

3/30/04

DC

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March 22, 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: P 04000033120

The enclosed Articles of Amendment and fee are submitted for filing.

Please return a copy of the Articles of Amendment marked "filed" and all correspondence concerning this matter to the following:

Suzanne E. Vazquez
Maney & Gordon, P.A.
9421 Tradeport Drive
Orlando, Florida 32827

For further information concerning this matter, please call:

Suzanne E. Vazquez
407 423-3302

Enclosed is a check for the following amount: \$35 Filing Fee

**ARTICLES OF AMENDMENT
OF
APHEL TECHNOLOGIES, INC.**

Document Number: P04000033120

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE V

INITIAL OFFICERS

Article V is amended to correct the spelling of the name of its Treasurer, Mark Hotchin.

Amendment adopted this 22nd day of March, 2004.

Effective date: Immediately

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 22nd day of March, 2004.


SUZANNE E. VAZQUEZ
Incorporator

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