

P04000067514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

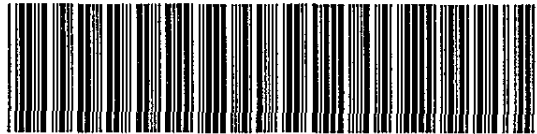
(Business Entity Name)

(Document Number)

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09/29/04--01043--002 **113.75

all

Amend

FILED
04 SEP 29 4 9:56
FBI - TAMPA

MACRON TECHNOLOGIES, INC

SEPTEMBER 24, 2004

AMENDMENT SECTION
DIVISION OF CORPORATIONS
409 E GAINES STREET
TALLAHASSEE, FL 32399

REF: DOCUMENT NO. P04000067514

Please note the following changes/amendments as denoted below:

1. Addition of Officers/Directors:
Ricardo Sierra - President/Director
David Anderson - Secretary Treasurer

Change of Officer/Director Title
Benito Valderrama - Vice President/Director

2. Remove Officer/Director: Orlando Torres - TD

3. Change of address: From: 3431 SW 16th COURT
FT LAUDERDALE, FL 33312

To: 1024 S 50th Street
TAMPA, FL 33619

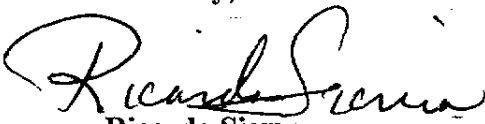
4. Please include our FEI number in your database: 34-1991930

We are including herewith our money order in the amount of \$113.75 to cover your fees.

Please let us know if you require additional information by calling: 877-803-5366 or by using our email address: macron@ureach.com

Thank you for your attention to this matter.

Sincerely,



Ricardo Sierra
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MACRON TECHNOLOGIES, INC.

DOCUMENT NUMBER: P04 0000 67514

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

Please return all correspondence concerning this matter to the following:

Ricardo Sierra
(Name of Contact Person)

MACRON TECHNOLOGIES, INC.
(Firm/ Company)

1024 S. 50th Street
(Address)

Tampa, FL 33619
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ricardo Sierra at (877) 803-5366
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

x 2
70.00

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 29 11 39 56
SECRETARY OF STATE
TALLAHASSEE, FL 32399

MACRON TECHNOLOGIES, INC.

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

P04 0000 67514

(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)**

ARTICLE 3) PRINCIPAL OFFICE: 1024 S. 50th Street
Tampa, FL 33619.

ARTICLE 5) OFFICERS: ADD: Ricardo Sierra - P/D
(Same address as above)
David Anderson - T/D
(Same address as above)

(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)

The date of each amendment(s) adoption: SEP 24, 2004.

Effective date if applicable: SEP 24, 2004.
(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 24th day of September, 2004.

Signature Ricardo Sierra
(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)

Ricardo Sierra
(Typed or printed name of person signing)

President.
(Title of person signing)

FILING FEE: \$35