P04000076283

(Requ	uestor's Name)	
(Addr	ess)	
(Addr	ess)	
(City/	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Nan	ne)
(Docu	ument Number)	
Certified Copies	_Certificates	of Status
Special Instructions to Fi	ling Officer:	

Office Use Only



900041784729

10/25/04--01014--023 **52.50



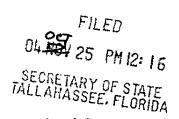
Amend.

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: AMMENDMENT, CHANGING AN OFFICIER (SECRETIE
DOCUMENT NUMBER: P04000076283
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ALLAN WIENER (Name of Person)
HIGH TECH NATIONAL, INC (Name of Firm/Company)
3640 NW 41 ST (Address)
MIAMI, FL 33142 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
ALLAN WIENER at (305) 559-9999 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



HIGH TECH NATIONAL, INC
(Name of corporation as currently filed with the Florida Dept. of State)
P04000076283
P0400076283 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 VII, ADDING & DELETING AN OFFICER OR DIRECTOR
TITLE: S (SECRETARY)
DELETED: MICHAEL E. LABAR
TITLE: S (SECRETARY)
205 SOUTH PEMBERTON ROAD, PEMBERTON, N.J. 0806
ADDED: DAVID WIENER
TITLE: S (SECRETARY)
3640 NW 41 St., MIAMI, FL 33142
(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: 10/21/2004
Effective date if applicable: 10/21/2004 (no more than 90 days after amendment file date)
(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 21 day of October, 2004. 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)
TAY WIENER (Typed or printed name of person signing)
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35