

PO4 000118025

(Requestor's Name)

TECNOBAN INC.
306 SW 13TH AVENUE
POMPANO BEACH, FL 33069

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

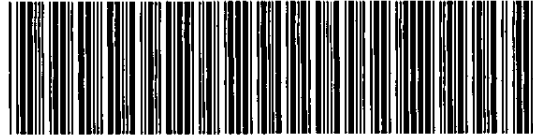
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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NOV 02 2012
T. LEMIEUX

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TECNOBAN INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation stated as:

President:	Thomas Kohler
Secretary:	Thomas Kohler
Treasurer:	Thomas Kohler

SECOND: Article 5 shall be amended to state:

President:	Thomas Kohler
Vice President:	Pilar Kohler
Secretary:	Thomas Kohler
Treasurer:	Pilar Kohler

whose addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Thomas Kohler

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Pilar Kohler
Thomas Kohler

whose addresses shall be the same as the mailing address of the Corporation.

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FIFTH: The address of the Corporation shall be changed to:

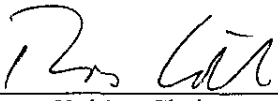
TECNOBAN INC.
306 SW 13th Avenue
Pompano Beach, FL 33069

SIXTH: The date of the adoption of this amendment is the 23 October 2012.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 October 2012



Thomas Kohler, Chairman of the Board of
Directors