

P04000126350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

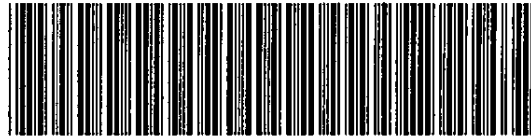
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO ON
12-19-06

COVER LETTER

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: MATIQ, INC

DOCUMENT NUMBER: P04000126350

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

Please return all correspondence concerning this matter to the following:

AKINTUNDE AKINTEWE

(Name of Contact Person)

MATIQ, INC

(Firm/ Company)

4221 W. SPRUCE ST. STE2415

(Address)

TAMPA. FL33607

(City/ State and Zip Code)

For further information concerning this matter, please call:

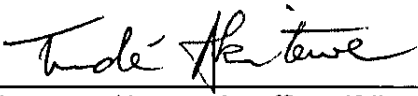
The date of each amendment(s) adoption: 12-14-05

Effective date if applicable: _____
(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.

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)

AKINTUNDE AKINTEWE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35