

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

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Account Name : GREEN SCHOENFELD & KYLE LLP
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Phone : (239)936-7200
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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

PAULS TECH, INC.

Certificate of Status	1
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Estimated Charge	\$52.50

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Amended
MD 12/21

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PAULS TECH, INC.**

Pauls Tech, Inc., a Florida corporation, (the "Corporation") organized and existing under the laws of the State of Florida, filed on November 3, 2004, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 3rd day November 2004, amending the Articles of Incorporation:

RESOLVED, that the Article of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

ARTICLE 9 – OFFICERS

The officers of the corporation shall be and hereby are elected as set forth below, and each such officer shall serve as such until a successor is duly elected and qualified:

Title: President
Paul Zukowski
22477 Green Stone Court
Fort Myers, Florida 33913

Title: Vice President
Ruth Zukowski
22477 Green Stone Court
Fort Myers, Florida 33913

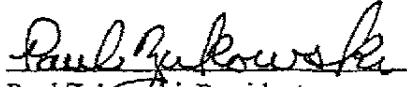
Title: Treasurer
Paul Zukowski
22477 Green Stone Court
Fort Myers, Florida 33913

Title: Secretary
Ruth Zukowski
22477 Green Stone Court
Fort Myers, Florida 33913

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WHEREUPON, at Fort Myers, Florida this 20th day of December 2004, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Vice President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Pauls Tech, Inc.,
a Florida corporation


Paul Zukowski, President


Ruth Zukowski, Vice President