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ARAZOZA & FERNANDEZ-FRAGA 305 442 4829

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Division of Corporations

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## Florida Department of State

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### BASIC AMENDMENT

SOLUTECH GROUP, CORP.

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AMEND  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOLUTECH GROUP, CORP.**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR  
PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

**FIRST:** Amendments adopted: Article V of the original Articles of Incorporation is deleted in its entirety  
and replaced with the following text:

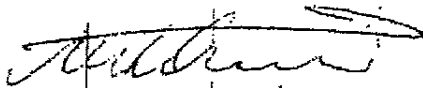
**"ARTICLE VI  
ADDRESS**

The principal address and mailing address of the office of  
this corporation in the State of Florida is 2901 NW 47  
TERRACE #239, LAUDERDALE LAKES, FL 33313.  
The Board of Directors may from time to time move the  
principal office to another address in Florida."

**SECOND:** The foregoing amendments to the Articles of Incorporation of SOLUTECH GROUP, CORP.,  
were adopted on June 9, 2005.

**THIRD:** The amendments were approved by the directors, officers and shareholders of the corporation.  
The number of votes cast for the amendments was sufficient for approval.

Signed as of this 9<sup>th</sup> day of June, 2005



MARIO LUIS QUIROGA  
P/S/D/Shareholder

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