## 10000048869

| (Red                                    | questor's Name)   |      |
|---|-------------------|------|
| (Add                                    | dress)            |      |
| (Add                                    | dress)            |      |
| (City                                   | //State/Zip/Phon  | e #) |
| PICK-UP                                 | WAIT              | MAIL |
| (Bus                                    | siness Entity Nar | me)  |
| (Document Number)                       |                   |      |
| Certified Copies Certificates of Status |                   |      |
| Special Instructions to Filing Officer: |                   |      |
|   |                   |      |
|   |                   |      |
|   | <del></del> • •   |      |

Office Use Only



700111458547

11/02/07--01010--007 \*\*35.00

7001 NOV 15 PH 3: 19

Ps (1)15/07 Amend

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: <u>Organo-</u>  | tek Defense   | Solutions   |
|--|---|---|
| DOCUMENT NUMBER:   |   |   |
| The enclosed Articles of Amendment and fee are   | submitted for filing.   |   |
| Please return all correspondence concerning this r   | natter to the following:  |   |
| OLEG Lagute (Name of C   |   |   |
| Organoter Get  | lense Solvhon Company)  | ns Corp.  |
| 21/50 Point PL   | -ace, Visit /   | 10.04   |
| Aventura FI  | 33/80 and Zip Code)   |   |
| For further information concerning this matter, ple  | ease call:  |   |
| Olt 9 La Sv Hen Ko (Name of Contact Person)  | _ at <u>Fo5</u> <u>932</u><br>(Area Code & Daytime T  | elephone Number)  |
| Enclosed is a check for the following amount:  |   |   |
| \$35 Filing Fee \$\times \text{Certificate of Status}\$  | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)                                     | □ \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ | le  |

Tallahassee, FL 32301



November 6, 2007

OLEG LAGUTEUKO ORGANOTEK DEFENSE SOLUTIONS CORP. 21150 POINT PLACE, UNIT 1004 AVENTURA, FL 33180

SUBJECT: ORGANOTEK DEFENSE SOLUTIONS CORP.

Ref. Number: P06000048869

We have received your document for ORGANOTEK DEFENSE SOLUTIONS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to check only one box regarding the adoption of the amendment on page 2 of your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Regulatory Specialist II

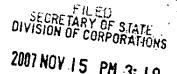
Letter Number: 307A00064612

RECEIVED

2007 NOV 15 AM 8: 00

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

## Articles of Amendment to Articles of Incorporation



Organotek Defense Solvhans Corp
(Name of corporation as currently filed with the Florida Dept. of State)

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)   |     |
| I need 100,000 000 total 1   | Bre |
| an thorized shares"  |     |
|  |     |
|  |     |
|  |     |
|  |     |
|  |     |
|  |     |
|  |     |
| (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)                         | ,   |
| Change to 100,000,000 total  | /   |
| available Shares   |     |
| <i>^</i>   |     |

(continued)

| The date of each amendment(s) adoption: _// _/ O/ -/ O/   |
|---|
| 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) |
| OLF 9 La Sv Hen Ko (Typed or profited name of person signing)   |
| President CEO   |
| (Title of person signing)   |

FILING FEE: \$35