

Division of Corporations

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Florida Department of State
Division of Corporations
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WESTON TECH CORP**

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August 30, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WESTON TECH CORP
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029US

SUBJECT: WESTON TECH CORP
REF: P06000071558

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Annette Ramsey
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WESTON TECH CORP

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(S) adopted: (indicate article number(s) being amended, added or deleted)

Article V- a) The Board of Directors of the Corporation shall DELETE the following directors:

Name & Address	Title
JARAMILLO, EMMA 15702 SW 80 LN MIAMI FL 33193 US	VP

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 28th, 2012

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____.”

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

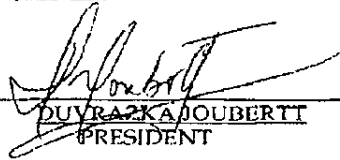
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 28 days of August, 2012

Signature


DUVRASAKA JOUBERT
PRESIDENT

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