

P06000080396

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Amendment
08/14/07 DC

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*Articles of Amendment
of
Articles of Incorporation*

**O.Z. TECH SERVICES INC
P06000080396**

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article II - Location

Article VII - Board of Directors

ARTICLE II - LOCATION

The new physical and mailing address of this corporation shall be from NOW on: **8344 Coral Drive - Fort Myers, FL 33967.**

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from NOW on **One (1)** Officer: The name and address of the officer is as follow:

**Mario Hoentsch
President**

**8344 Coral Drive
Fort Myers, FL 33967**

The date of each amendment(s) adoption:
Effective date:

08/09/2007
08/09/2007



3940 Metro Parkway, Suite 105 • Fort Myers, FL 33916
Phone: 239-466-8600 • Fax: 239-275-0865

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Adoption of Amendments:

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

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 9th, 2007.



Mario Hoentsch
President



3940 Metro Parkway, Suite 105 • Fort Myers, FL 33916
Phone: 239-466-8600 • Fax: 239-275-0865