

# P06000080396

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FLORIDA DIVISION OF CORPORATIONS

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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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: 08/09/2007  
Effective date: 08/09/2007



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

**H07000204313 3**

**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 9<sup>th</sup>, 2007.



Mario Hoentsch  
President



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