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Florida Department of State
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O.Z. TECH SERVICES INC**

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Amend.

08-24-10

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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 - Address

Article VII - Officers and Directors

ARTICLE II - ADDRESS

The new mailing and physical address shall be for now on: 921 SE 13th ST,
Cape Coral, FL 33990.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation has from NOW on 2 (Two) officers. The name and address of the officers are as follow:

Mario Hoentsch
President

614 SW 27th Ter.
Cape Coral FL 33914

Ana P Prada
Director

921 SE 13th ST
Cape Coral, FL 33990.

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

Date 08/24/10
Date 08/24/10



4460 Cleveland Ave# E • Fort Myers, FL 33901
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 24th 2010.



Mario Hoentsch
President