

06/27/12

Division of Corporations

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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

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 VII - Officers and Directors

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation has from NOW on 2 (Two) officers. The title of the officers shall be updated as follows:

Mario Hoentsch
President

921 SE 13th ST
Cape Coral, FL 33990.

Ana P Prada
President

921 SE 13th ST
Cape Coral, FL 33990.

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

Date 06/13/12
Date 06/13/12

Adoption of Amendments:

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



4460 Cleveland Ave# E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865

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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 June 13th 2012.


Mario Hoentsch
President


Ana P. Prada
President

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