

**P06000116287**

Florida Department of State  
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NOTUS TECNOLOGIA, INC.

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8/16/07

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NOTUS TECNOLOGIA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 II - The principal place of business and mailing address shall be: 610 Jefferson Dr Unit# 114, Deerfield Beach, FL 33442 US

ARTICLE VII - The initial office and/or director of the corporation shall be:

John A Garcia - 610 Jefferson Dr Unit# 114, Deerfield Beach, FL 33442 US

**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 15th, 2007

**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.

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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 \_\_\_\_\_ voting group."



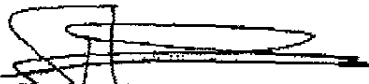
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



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

Signed this 15 day of AUGUST, 2007

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANK M GUIDO

Typed or printed name

VICE PRESIDENT/DIRECTOR

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.