

P07000007862

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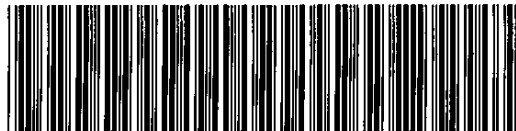
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Handwritten signature and date 10/22*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 26, 2007

OSCAT A. JASBON  
TECH SOLUTIONS & MORE, CORP.  
5889 LAKE WORTH RD.  
GREENACRES, FL 33463

SUBJECT: TECH SOLUTIONS & MORE, CORP  
Ref. Number: P07000007862

We have received your document for TECH SOLUTIONS & MORE, CORP, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 307A00046718

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Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 OCT 23 AM 10: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TECH SOLUTIONS & MORE, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P07900007862

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: Officers of the corporation are:

Added: Title: SECRETARIO

JAMES JOHN MILLER

1121 SW 24TH TERRACE

DEERFIELD BEACH, FL 33442

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

OSCAR A JASBON 38% Shares; ANGEL M. MARRERO 37% of Shares

JAMES JOHN MILLER 25 % of Shares.

(continued)

The date of each amendment(s) adoption: 07/23/2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *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.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

OSCAR A JASBON

OSCAR A JASBON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**