## P07000025499

Voltier, Inc. 4610 Pinetree Drive Delray Beach, FL 33445  (City/State/Zip/Phone #)
(Only Otate 2 ph Hone #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB JUL 2 3 2009

## **Articles of Amendment** to Articles of Incorporation

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	Articles of Amendment		310 5/1
	to	••	
A	rticles of Incorporation of		ALECAR, 21
Voltier.			TAISE OF SEE. FLORIE
(Name of Corporation as curren		Dept. of State)	- · · · · · · · · · · · · · · · · · · ·
P070000254	199		710A
(Document Numb	per of Corporation (if known	)	-
rsuant to the provisions of section 607.1006, endment(s) to its Articles of Incorporation:	Florida Statutes, this Flor	ida Profit Corporat	ion adopts the following
If amending name, enter the new name of t	the corporation:		
breviation "Corp.," "Inc.," or Co.," or the a me must contain the word "chartered," "profe  Enter new principal office address, if application of the address MUST BE A STREET  Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC)  If amending the registered agent and/or re-	designation "Corp," "Inc," essional association," or the cable:  **ADDRESS**)  **E BOX**  **gistered office address in F	or "Co". A profes.	orporated" or the sional corporation "
breviation "Corp.," "Inc.," or Co.," or the a me must contain the word "chartered," "profe  Enter new principal office address, if application office address MUST BE A STREET  Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)  If amending the registered agent and/or renew registered agent and/or the new regist	designation "Corp," "Inc," essional association," or the cable:  **ADDRESS**)  **E BOX**  **gistered office address in F	or "Co". A profes.	orporated" or the sional corporation "
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If amending the registered agent and/or renew registered agent and/or the new regist  Name of New Registered Agent:	designation "Corp," "Inc," essional association," or the cable:  **CADDRESS**)  **E BOX**  **gistered office address in Fered office address:	or "Co". A profes. e abbreviation "P.A. lorida, enter the na	orporated" or the sional corporation "

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
DR	Josephine Morales	7610 Dinetree Dr DCITQY Bon Fl 3344	Add Remove
			Add Remove
			Add Remove
	ng or adding additional Articles, enter c itional sheets, if necessary). (Be specific		
provision (if not	ndment provides for an exchange, reclass for implementing the amendment if neapplicable, indicate N/A)	ot contained in the amendment	itself:
0	ficial shaveholder	s restrictive	agreement
کاتحیا_	never amended	to include lose	ephine
	iles She is no lon		
<del>. ,</del> . ,			

The date of each amendment	7/15/09
,	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Signature	7/15/09  26. Acult a director, president or other officer – if directors or officers have not been
sele	ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Nicholas Sant-110 (Typed or printed name of person signing)
	President (Title of person signing)