

(Re	equestor's Name)			
(Address)				
(Address)				
(Cit	ty/State/Zip/Phone) #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nar	ne)		
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
		,		

Office Use Only



200103633542

06/04/07--01015--021 **35.00

07 JUN-4 AM 3: 09
SECRETARY OF STATE
AND AHASSEE, FLORIDA



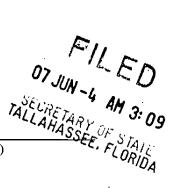
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	F CORPORATION: E-MADNESS TECHNOLOGY CORP.			ORP.
DOCUMENT NUMBER:	P070	000026827	· · ·	
The enclosed Articles of Amendmo	ent and fee are su	ıbmitted for filing	ζ .	
Please return all correspondence co	ncerning this ma	atter to the follow	ing:	
	FERDINANI	D TORO		
	(Name of Co	ntact Person)		
	(Firm/ C	ompany)		<u>.</u>
3300		REET, SUITE	1202	
	(Add	lress)		
		LORIDA 33186 nd Zip Code)	<u>D</u>	
For further information concerning	this matter, plea	se call:		
FERDINAND TORC		at (298-4269	
(Name of Contact Person)	(Area Code	& Daytime Tel	lephone Number)
Enclosed is a check for the following	ng amount:			
☑ \$35 Filing Fee ☐ \$43.75 Filin Certificate of		□\$43.75 Filing Fed Certified Copy (Additional copy enclosed)		□ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Sec Division of Corp Clifton Building 2661 Executive	orations	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



E-MADNESS TECHNOLOGY CORP.

(Name of corporation as currently filed with the Florida Dept. of State)
P07000026827
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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
OFFICER, DIRECTOR AND STOCKHOLDER PERSONAL LIABILITY
Officers, Directors or Stockholders will not be personally liable for any corporate debt or Liability
due to the companies operation. A director of the corporation shall not be personally liable to the
corporation or its stockholders for monetary damage for breach of fiduciary duty as a director,
except for liability (i) for any breach of the director's duty of loyalty to the Corporation of its
stockholders, (ii) for acts or omissions not in good faith of which involve intentional misconduct or a
knowing violation of law, (iii) for any transaction from which the director derived any improper benefit.
(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/

(continued)

The date of each amendment(s) adoption:05/02/2007
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)
DANIEL A. HERNANDEZ
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35