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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: STARTECH INT	ERNATIONAL, CORP.			
DOCUMENT NUMBE					
	Amendment and fee are su	abmitted for filing.			
Please return all correspo	ondence concerning this ma	atter to the following:			
A	NA MUZALIEVSKI				
_		Name of Contact Pers	on		
FA	FAST AND EASY ACCOUNTING				
		Firm/ Company			
41	9 W 49TH ST STE 217				
	Address				
Н	HIALEAH FL 33012				
		City/ State and Zip Co	de		
Aì	ANA@FASTEASYCPA.COM				
	E-mail address: (to be us	sed for future annual repoi	t notification)		
For further information co	oncerning this matter, pleas	se call:			
ANA MUZALIEVSKI		305	338-1669		
Name of Contact Person			ode & Daytime Telephone Number		
Enclosed is a check for th	e following amount made	payable to the Florida Dep	partment of State:		
■ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amendr Division P.O. Bo	nent Section of Corporations x 6327 ssee, FL 32314	Amen Divisi The C 2415	Address dment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

Articles of Amendment to Articles of Incorporation

to

	urrently filed with the Florida Dept. of State)
P07000032399	
(Document Nu	umber of Corporation (if known)
tursuant to the provisions of section 607.1006, Florida Statutes Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment
If amending name, enter the new name of the corporat	
ame must be distinguishable and contain the word "corporati Inc.," or Co.," or the designation "Corp," "Inc," or "C chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Corp" Co". A professional corporation name must contain the word "P.A."
Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)
	·
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	, , , , , , , , , , , , , , , , , , ,
	Pii 12: 3
	2.
If amending the registered agent and/or registered office new registered agent and/or the new registered office at	ce address in Florida, enter the name of the
Name of New Registered Agent	
	orida street address)
(Flo	• • • • • • • • • • • • • • • • • • • •
New Registered Office Address:	, Florida

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s		
1) Change					
Add			w		
Remove					
2) Change					
Add					
Remove 3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add			····		
Remove					

Attach <i>additional sh</i>	ing additional Art eets, if necessary).	(Be specific)				
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						— — —
an amendment provisions for imp	rovides for an exc lementing the amode, indicate N/A)	hange, reclassi endment if not	fication, or can contained in th	cellation of issue amendment i	ied shares, itself:	
(у погаррисан	ie, indicale N/A)					
				·		
						
.						
				<u> </u>		

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The date of each amendment(s) add	ption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file d	ate)
Note: If the date inserted in this blo document's effective date on the Dep	ck does not meet the applicable statutory filing requiren artment of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adop action was not required.	ted by the incorporators, or board of directors without sha	reholder action and shareholder
■ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the icient for approval.	amendment(s)
	oved by the shareholders through voting groups. The following group entitled to vote separately on the amend	
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated 7/13	20 Pululos	
(By a din	ector, president or other officer – if directors or officers haby an incorporator – if in the hands of a receiver, trustee.	or other court
	I fiduciary by that fiduciary)	or other court
J	UAN P ORTEGA	
~	(Typed or printed name of person signing)	
F	RESIDENT	
_	(Title of person signing)	