

P07000093525

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amerd*

G. Couffette OCT 31 2007

LAW OFFICES OF

**LAWRENCE D. FELDER, P.A.**

1840 SOUTHEAST 1<sup>ST</sup> AVENUE  
FORT LAUDERDALE, FLORIDA 33316

(954) 524-8808

October 25, 2007

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Corporation :FDS Technology, Inc.  
Document No. :P07000093525

Dear Sirs:

With reference to the above captioned matter, please find enclosed the properly signed and executed *original* Articles of Amendment to the Articles of Incorporation of FDS Technology, Inc.

As well, please find enclosed check in the sum of \$35.00 in order to cover the costs of filing the enclosed Amendment.

Send by return mail confirmation that the Articles of Amendment were duly amended.

If there is anything else necessary, please do not hesitate to contact us.

Very truly yours,



LAWRENCE D. FELDER, ESQ.  
LDF/ag

## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of FDS TECHNOLOGY, INC., a Florida corporation, filed in Tallahassee on August 20, 2007, be amended in the following particulars.

- Article II, be and it hereby is amended to read as follows:  
"The address of this corporation shall be: 5522 NW 39<sup>th</sup> Avenue, Coconut Creek, Florida 33073."

2. The foregoing amendments were adopted by the Stockholders of the corporation on the 20 day of October, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendments this 20 day of October, 2007.

  
Chairman of the Board of Directors  
STEPHANE THERIAULT

STATE OF FLORIDA  
COUNTY OF BROWARD

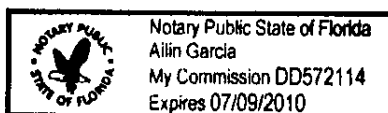
BEFORE ME, the undersigned authority, personally appeared \_\_\_ known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

ID-FLDL# T643-780-61-448-0 EX1218/2011

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25<sup>th</sup> day of October, 2007.

  
Notary Public, State of Florida

My Commission Expires:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED