

P08000017659

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TALLAHASSEE, FLORIDA

*Amend  
There is  
4-4-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SPINTECH GROUP CORP

**DOCUMENT NUMBER:** P08000017659

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA PEREZ

(Name of Contact Person)

PBA FINANCIAL SERVICES CORP

(Firm/ Company)

174 NE 96 STREET

(Address)

MIAMI SHORES, FLORIDA 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA PEREZ

(Name of Contact Person)

at ( 305 ) 758-1136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee  
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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SPINTECH GROUP CORP**

**FILED**  
**2008 MAR 31 AM 10:23**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

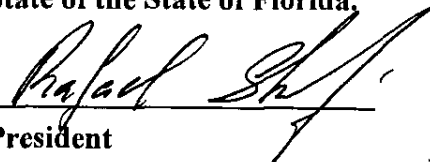
**ARTICLE VII**


The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

**Rafael Shimunov**  
**36 NE 1st St**  
**Miami, FL 33132**  
**President**

**Haimoff Amir**  
**Haruzim 10**  
**Ramat-Gan Israel 52520**  
**Vice President**

The date of adoption of this amendment was the 12th day of May, 2008.  
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.  
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Date