

P08000025983

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000098216 3)))



H080000982163ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

FILED
2008 APR 16 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2008 APR 16 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HI-TECH CONSULTING GROUP INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000098216 3)))

ARTICLES OF AMENDMENT
OF
HI-TECH CONSULTING GROUP INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. IV

The new Registered Agent and Registered Office of the Corporation shall be:

ALEXANDER MARADIAGA
9357 FONTAINEBLEAU BLVD.
BLDG D - APT. 407
MIAMI, FL. 33172

The new business location and mailing address of the Corporation shall be:

9357 Fontainebleau Blvd. - Building D - Apt. 407
Miami, Fl. 33172

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Alexander Maradiaga
New Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) PERSON, whose name and address is:

ALEXANDER MARADIAGA - PRESIDENT - 100% SHAREHOLDER
9357 FONTAINEBLEAU BLVD.
BLDG D. - APT. 407
MIAMI, FL. 33172

((H08000098216 3)))

FILED
2008 APR 16 AM 10:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(((H08000098216 3)))

THIRD: The date of this amendment adoption shall be April 16, 2008.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this April 16, 2008.

Alexander Maradiaga
ALEXANDER MARADIAGA
PRESIDENT

(((H08000098216 3)))