

P080000041970

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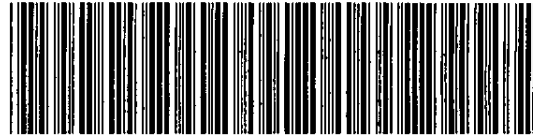
(Business Entity Name)

(Document Number)

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08 SEP -4 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 10 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPARKFUSE CORPORATION

DOCUMENT NUMBER: P08000041970

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

Please return all correspondence concerning this matter to the following:

MIGUEL MOSQUERA

(Name of Contact Person)

SPARKFUSE CORPORATION

(Firm/ Company)

1102 PLAZA DR.

(Address)

KISSIMMEE, FL 34743

(City/ State and Zip Code)

For further information concerning this matter, please call:

MIGUEL MOSQUERA

(Name of Contact Person)

at (407) 574-7747

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

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
to
Articles of Incorporation
of

SPARKFUSE CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(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**)

Mr. Jesus Villarroel (1015 WHISPERING CYPRESS LANE ORLANDO FL 32824) currently referred as VP of the Corporation will no longer be a member of Sparkfuse Corporation, effective August 14, 2008. Mr. Villarroel has voluntarily sold all of his shares to Mr. Miguel Mosquera (1632 Nestlewood Trail Orlando, FL 32837), currently President and Registered Agent of Sparkfuse Corporation. Therefore the only member and shareholder of Sparkfuse Corporation will be Miguel Mosquera and will remain as President and Registered Agent of the Corporation. As a result Miguel Mosquera owns one hundred percent of the shares of Sparkfuse Corporation. Please also include the corporation's FEIN 26-2493347.

(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/A)

(continued)

The date of each amendment(s) adoption: AUGUST 14, 2008

Effective date if applicable: AUGUST 14, 2008
(no more than 90 days after amendment file date)

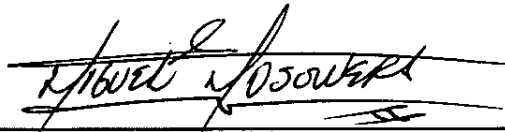
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

MIGUEL MOSQUERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35