

PO9000093007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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500210752835

Amend

500210752835
08/08/11--01024--025 **35.00

2011 AUG -8 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR
8/10/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TECHNICALPC, INC.

DOCUMENT NUMBER: P09000093007

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

Please return all correspondence concerning this matter to the following:

SERGIO MASSA

Name of Contact Person

BUSINESS AUTHORITY CORPORATION

Firm/ Company

8343 SW 40TH STREET

Address

MIAMI, FL 33155

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO MASSA

Name of Contact Person

at (305)

220-3420

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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
TECHNICALPC, INC.
(Charter# P09000093007)

FILED

2011 AUG -8 PM 5:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 1507.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Rafael Cervone President, Secretary	8205 NW 70 Street Miami, FL 33166

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

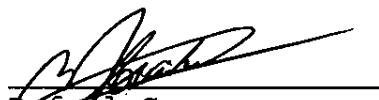
Rafael Cervone	8205 NW 70 Street Miami, FL 33166
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 15, 2011.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 15th day of July 2011.

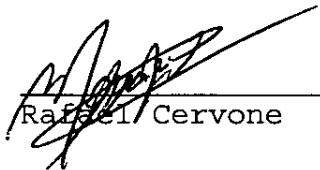
TECHNICALPC, INC.


Rafael Cervone
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for TECHNICALPC,
INC., at 8205 NW 70 Street, Miami, FL 33166, I hereby accept to
act in this capacity and agree to comply with the provisions of
said Act relative to keeping open said office.



Rafael Cervone