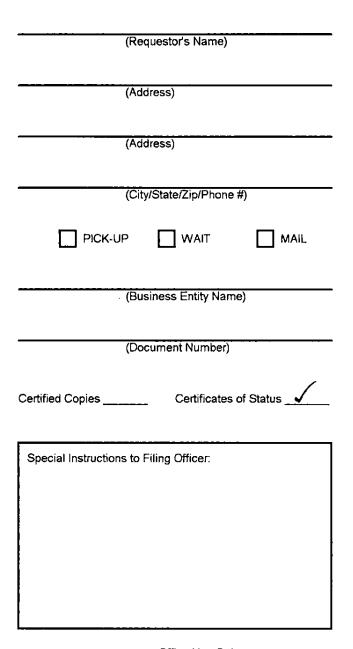
## P09000094525



Office Use Only



900247027079

04/22/13--01019--011 \*\*43.75

13 APR 22 PM 2: 29

APR 2 9 2013

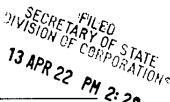
T BROWN

## **COVER LETTER**

| TO: | Amendment Section       |   |
|-----|-------------------------|---|
|     | Division of Corporation | s |

| NAME OF CORPO                  | RATION: AEK TECH                           | NOLOGIES CO                                                        | RP                                                                                     |  |
|--------------------------------|--------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------|--|
|                                | BER: P0900009452                           |                                                                    |                                                                                        |  |
| The enclosed Articles          | of Amendment and fee are su                | bmitted for filing.                                                |                                                                                        |  |
| Please return all corre        | spondence concerning this ma               | tter to the following:                                             |                                                                                        |  |
|                                | EDGAR E HERR                               |                                                                    |                                                                                        |  |
|                                |                                            | Name of Contact Person                                             | 1                                                                                      |  |
|                                | <b>AEK TECHNOLO</b>                        | GIES CORP                                                          |                                                                                        |  |
|                                |                                            | Firm/ Company                                                      |                                                                                        |  |
|                                | 6032 SW 162 CT                             |                                                                    |                                                                                        |  |
|                                |                                            | Address                                                            |                                                                                        |  |
|                                | MIAMI, FL 33193                            |                                                                    |                                                                                        |  |
|                                | <u> </u>                                   | City/ State and Zip Code                                           | 2                                                                                      |  |
| edo                            | gard28_herrera@l                           | notmail.com                                                        |                                                                                        |  |
|                                |                                            | ed for future annual report                                        | notification)                                                                          |  |
|                                |                                            |                                                                    |                                                                                        |  |
| For further informatio         | n concerning this matter, pleas            | e call:                                                            |                                                                                        |  |
| EDGAR E H                      | ERRERA                                     | at (305                                                            | 510-1815                                                                               |  |
| Name                           | of Contact Person                          |                                                                    | de & Daytime Telephone Number                                                          |  |
| Enclosed is a check for        | or the following amount made [             | payable to the Florida Depa                                        | urtment 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) |  |
| Ma                             | iling Address                              | Street                                                             | Address                                                                                |  |
| Am                             | endment Section                            | Amendment Section                                                  |                                                                                        |  |
| Division of Corporations       |                                            | Division of Corporations                                           |                                                                                        |  |
| P.O. Box 6327 Clifton Building |                                            |                                                                    |                                                                                        |  |
| Tall                           | ahassee, FL 32314                          |                                                                    | xecutive Center Circle                                                                 |  |
|                                |                                            | រ ងពេងរាង                                                          | issee, FL 32301                                                                        |  |

## Articles of Amendment to Articles of Incorporation of



## AEK TECHNOLOGIES CORP

| AER TECHNOLOGIES CORF                                                                                                                            |                                       | · · · · · · · · · · · · · · · · · · · |                    | 2:29         |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|---------------------------------------|--------------------|--------------|
| (Name of Corporation as current                                                                                                                  | y filed with the Florida I            | Dept. of State)                       |                    | · < 9        |
| P09000094525                                                                                                                                     |                                       |                                       |                    |              |
| (Document Numbe                                                                                                                                  | r of Corporation (if known            | )                                     |                    |              |
| Pursuant to the provisions of section 607.1006, Flo<br>ts Articles of Incorporation:                                                             | orida Statutes, this <i>Florida</i>   | Profit Corporation add                | opts the following | amendment(s) |
| a. If amending name, enter the new name of th                                                                                                    | e corporation:                        |                                       |                    |              |
|                                                                                                                                                  |                                       |                                       |                    | The new      |
| name must be distinguishable and contain the<br>'Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or | orp," "Inc," or "Co". A               |                                       |                    |              |
| B. Enter new principal office address, if applica<br>Principal office address <u>MUST BE A STREET A</u>                                          |                                       | . <u> </u>                            |                    |              |
|                                                                                                                                                  |                                       |                                       |                    |              |
|                                                                                                                                                  | <del></del>                           | <del> </del>                          |                    |              |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE                                                               | ROY)                                  |                                       |                    |              |
| (1.24.1.1.g add) 650 (1.24.1.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2                                                                                   | <u></u>                               |                                       |                    |              |
|                                                                                                                                                  |                                       |                                       |                    |              |
|                                                                                                                                                  | <del></del>                           |                                       |                    |              |
| D. If amending the registered agent and/or regi                                                                                                  |                                       | lorida, enter the name                | e of the           |              |
| new registered agent and/or the new register                                                                                                     | red office address:                   |                                       |                    |              |
| Name of New Registered Agent                                                                                                                     | · · · · · · · · · · · · · · · · · · · |                                       |                    |              |
|                                                                                                                                                  | (Florida street addre                 | ess)                                  |                    |              |
| New Registered Office Address:                                                                                                                   |                                       | , Florida                             |                    |              |
| rew negative office name as.                                                                                                                     | (City)                                | , 110.144                             | (Zip Code)         |              |
|                                                                                                                                                  |                                       |                                       |                    |              |
| Name Danistannal Agantin Cimpatuna if shanging                                                                                                   | Danistanad Amanta                     |                                       |                    |              |
| New Registered Agent's Signature, if changing<br>I hereby accept the appointment as registered age.                                              |                                       | accept the obligations                | of the position.   |              |

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change                      | <u>PT</u>                | John D       | <u>oe</u>      |                 |
|-------------------------------|--------------------------|--------------|----------------|-----------------|
| X Remove                      | $\underline{\mathbf{v}}$ | Mike J       | ones           |                 |
| X Add                         | <u>sv</u>                | Sally S      | <u>mith</u>    |                 |
| Type of Action<br>(Check One) | Title                    |              | Name           | <u>Addres</u> s |
| 1) Change                     | VSC                      | <u> </u>     | ALBA N HERRERA | 6032 SW 162 CT  |
| Add                           |                          |              |                | MIAMI, FL 33193 |
| X Remove                      |                          |              |                | <del></del>     |
| 2) Change                     | <del></del>              | <del></del>  |                |                 |
| Add                           |                          |              |                |                 |
| Remove                        |                          |              |                |                 |
| 3) Change                     |                          |              |                |                 |
| Add                           |                          |              |                |                 |
| Remove                        |                          |              |                |                 |
| 4) Change                     |                          | <del></del>  |                |                 |
| Add                           |                          |              |                |                 |
| Remove                        |                          |              |                |                 |
| 5) Change                     |                          | _            |                |                 |
| Add                           |                          |              |                |                 |
| Remove                        |                          |              |                |                 |
| 6) Change                     |                          |              |                |                 |
| Add                           |                          | <del>_</del> |                |                 |
| Remove                        |                          |              |                |                 |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------|--|--|--|
| DELETING OFFICER OF THE CORPORATION, NO CHANGES OF                                                                          |  |  |  |
| # OF SHARES ISSUED OR EXCHANGE.                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
| F. If an amendment provides for an 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)      |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |
|                                                                                                                             |  |  |  |

| The date of each amendment(s) a                                    | deption: U4/ 12/2013                                                                                                                                                                            |
|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Effective date if applicable:                                      | (no more than 90 days after amendment file date)                                                                                                                                                |
|                                                                    | (no more than 90 days after amenament fue date)                                                                                                                                                 |
| Adoption of Amendment(s)                                           | (CHECK ONE)                                                                                                                                                                                     |
| ☐ The amendment(s) was/were add<br>by the shareholders was/were su | opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.                                                                                                |
|                                                                    | proved by the shareholders through voting groups. The following statement 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)                                                                                                                                                                                  |
| action was not required.                                           | opted by the board of directors without shareholder action and shareholder                                                                                                                      |
| The amendment(s) was/were add<br>action was not required.          | opted by the incorporators without shareholder action and shareholder                                                                                                                           |
| Dated_04/12/                                                       |                                                                                                                                                                                                 |
| selecte                                                            | lirector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary) |
|                                                                    | EDGAR E HERRERA                                                                                                                                                                                 |
|                                                                    | (Typed or printed name of person signing)                                                                                                                                                       |
|                                                                    | P                                                                                                                                                                                               |
|                                                                    | (Title of person signing)                                                                                                                                                                       |