

**P10000038067**

Florida Department of State  
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MAR 28 2011  
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**EXAMINER**



March 25, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TECHNO SOLUTIONS INVESTMENTS INC  
18503 PINES BLVD  
SUITE 308  
PEMBROKE PINES, FL 33029US

SUBJECT: TECHNO SOLUTIONS INVESTMENTS INC  
REF: P10000038067

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Cheryl Coulliette  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**TECHNO SOLUTIONS INVESTMENTS 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(S) adopted: (indicate article number(s) being amended, added or deleted)

**Article IV. - a) The Board of Directors of the Corporation shall distribute the common stock as follows:**

Name	Percentage
JOUBERTT, DUVRAZKA E 18503 PINES BLVD SUITE 308 PEMBROKE PINES FL 33029	34%
JARAMILLO, EMMA L 18503 PINES BLVD SUITE 308 PEMBROKE PINES FL 33029	33%
RODRIGUEZ, JUAN J 18503 PINES BLVD SUITE 308 PEMBROKE PINES FL 33029	33%

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**Article VII - a) The Board of Directors of the Corporation shall Add the following directors:**

Name & Address	Title
JOUBERTT, DUVRAZKA E 18503 PINES BLVD SUITE 308 PEMBROKE PINES FL 33029	PRESIDENT
JARAMILLO, EMMA L 18503 PINES BLVD SUITE 308 PEMBROKE PINES FL 33029	VICE PRESIDENT

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RODRIGUEZ, JUAN J  
18503 PINES BLVD  
SUITE 308  
PEMBROKE PINES FL 33029

DIRECTOR

Article VII - b) The Board of Directors of the Corporation shall delete the following director who has resigned to her position in the company:

Name & Address

Title

LACONA, MARIA  
18503 PINES BLVD SUITE 308  
PEMBROKE PINES FL 33029

PRESIDENT

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March 24, 2011

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statements must be separately provided for each Voting group entitled to vote separately on the amendment(s):*

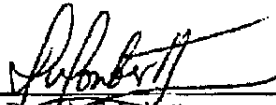
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

☐ 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.

Signed this 24 days of March, 2011

Signature

  
Daniela E. Joubert  
President

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