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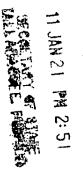
(Requestor's Name)		
(Address)		
(Ac	ldress)	
(Cit	ty/State/Zip/Phone	; #)
PICK-UP	☐ WAIT	MAIL
· (Bu	isiness Entity Nan	ne)
(Dc	ocument Number)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	Wintech In	ternational Divis	ion, Corp
DOCUMENT NU	JMBER:	P10000097232		
The enclosed Artic	cles of Amendment an	d fee are submitte	ed for filing.	
Please return all co	orrespondence concern	ing this matter to	the following:	
	·	Gomez Pere		
		Name of Cont	act Person	
	Gomez Perey	ra Silviam / Win	tech International E	Division
		Firm/ Cor	npany	
	237 L	akeside Circle S	Sunrise, FI, 33326	
		Addre		
•		Sunrise/ Flor		
	E-mail address: (t	express9@gma	ail.com innual report notification)	
For further informa	ation concerning this 1	natter, please call	:	
Gon	nez Pereyra, Silvia	at (4797437
Name	of Contact Person		Area Code & Daytime T	elephone Number
Enclosed is a check	k for the following am	ount made payab	le to the Florida Depa	artment of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee of Certificate of State	s Cer	.75 Filing Fee & tified Copy ditional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation of

Wintech International Division, Corp	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P10000097232	

P10	0000097232			
(Document Nu	mber of Corporati	ion (if known)		
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:)6, Florida Statut	tes, this Florida Profit Corporation ado	pts the follo	wing
A. If amending name, enter the new name of	of the corporatio	<u>n:</u>		
			_The new	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or th name must contain the word "chartered," "pr	e designation "C	orp," "Inc," or "Co". A professional o	ed" or the corporation	
B. Enter new principal office address, if ap	plicable:	237 lakeside circle Sunrise.		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		FI 33326		
		1.00020	E H =	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		237 lakeside circle Sunrise.		7 - F
(muning united MAT DEAT UST UTT	CL DOM			ent La le
	•	FI 33326	- 1	?
TO 10 10 14 1 14 1 14 1 14 1 14 1 14 1 14		address in Florida autou the name of t	44	2
D. If amending the registered agent and/or new registered agent and/or the new reg			iie A	
Name of New Registered Agent:	Gomez Pere	ýra, Silvia		
	237 lakeside			
New Registered Office Address:		ida/street address)		
	Sunrise	/ / Florida 3332	:6	
	/(City)	(Zip Code)		
New Registered Agent's Signature, if chang	ing Registered A	gent:		
I hereby accept the appointment as registered	agent I am fand	liar with and accept the obligations of th	e position.	
<u> </u>	Jul vel	e Gus		
	7	/		
	\	<i>(</i>		

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
P	Hulett, Edgar J Jr	3029 NE 188th Street Aventura FI 33180	☐ Add ☐ Remove
<u>D</u>	Gomez Pereyra, Silvia	237 Lakeside circle Sunrise 33326	☑ Add ☐ Remove
<u>D</u>	Silva, Anselmo	237 Lakeside circle Sunrise 33326	
	f ling or adding additional Articles, e lditional sheets, if necessary). (Be s		
provisio	nendment provides for an exchange ons for implementing the amendmen ot applicable, indicate N/A)		
<u>, </u>			

The date of each amendmen	t(s) adoption: 01/18/2011
Effective date if applicable:	(date of adoption is required)
Effective date if applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required. Dated 01/1 Signature	8/2011 (a) A director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Gomez Pereyra, Silvia
	(Typed or printed name of person signing)
	D
	(Title of person signing)