P11000061665

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(Business Entity Name)

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DIVISION OF CORPORATIONS
11 OCT 27 AM 10:20

Amend
Name chg
@ 10/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Karmel Trading Co Inc.

DOCUMENT NUMBER: P11000061665

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

Please return all correspondence concerning this matter to the following:

Terry-Ann Lynch
Name of Contact Person

Firm/ Company

6511 Nova Drive, Suite 198
Address

Davie, FL 33317
City/ State and Zip Code

tlync72@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry-Ann Lynch at (305) 968-9154
Name of Contact Person — 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 27 AM 10: 20

Karmel Trading Co. Inc.

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

P11000061665

(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:

A. If amending name, enter the new name of the corporation:

Techelet Holdings Inc. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

6511 Nova Drive
Suite 198
Davie, FL 33317

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6511 Nova Drive
Suite 198
Davie, FL 33317

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ____________________

New Registered Office Address: 6511 Nova Drive, Suite 198
(Florida street address)

Davie, Florida 33317
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and 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)

Title	**Name**	**Address**	**Type of Action**
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article VIII - This Corporation shall exist perpetually unless sooner dissolved according to the law.

Article IX - This Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by the law. An officer or director shall not be liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty unless the breach is a result of self-dealing, intentional misconduct or illegal actions.

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)

N/A

The date of each amendment(s) adoption: 10/23/2011

(date of adoption is required)

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

Dated 10/23/2011

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)

Terry-Ann Lynch

(Typed or printed name of person signing)

Director

(Title of person signing)