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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: A & A Tec	chnical Solutions I	nc.	
DOCUMENT NUMBER: P110000862			
The enclosed Articles of Amendment and fee are	submitted for filing.		
Please return all correspondence concerning this r	natter to the following:		
ALICIA MC NEI	NNEY		
	Name of Contact Persor	1	
A & A Technica	l Solutions Inc.		
	Firm/ Company		
21 MOCKINGB	IRD ROAD		
	Address	_	
KEY LARGO, F	LORIDA 33037		
	City/ State and Zip Code	2	
busy0967@bellsou	th.net		
· · · · · · · · · · · · · · · · · · ·	used for future annual report	notification)	
•	·	,	
For further information concerning this matter, ple	ease call:		
ALICIA MC NENNEY	at (786	797-9737	
Name of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount mad	le payable to the Florida Depa	ertment of State:	
■ \$35 Filing Fee		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street	Address	
Amendment Section	Amend	ment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327 Tallahassee FL 32314		Building vecutive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## A & A Technical Solutions Inc.

- Cart rectifical colutions file.			
(Name of Corporation as currently fi	iled with the Florida	Dept. of State)	
P11000086206			
(Document Number of	Corporation (if know	n)	
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this <i>Florida</i>	a Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new name of the co	orporation:		
			The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp,	," "Inc," or "Co"		or the abbreviation
word "chartered," "professional association," or the	abbreviation "P.A."		· g <sup>sa</sup> .
B. Enter new principal office address, if applicable	<u></u>		
(Principal office address <u>MUST BE A STREET ADD</u>	DRESS )		
			P <b>H 3:</b>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	( <b>V</b> )		<u>्र</u> ि के <sup>0</sup>
(Maning dualess MAT BE AT OST OFFICE BO.	<u></u>		Ö
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D. If amending the registered agent and/or register		Florida, enter the name of the	
new registered agent and/or the new registered	office address:		
Name of New Registered Agent			
	·		
	ZEL (1		
	(Florida street addr	·ess)	
New Registered Office Address:		, Florida	
	(City)	(Zip C	Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	istered Agent:	J	
nereby accept the appointment as registered agent.	ı am jamıllar wiin ane	a accept the obligations of the p	OSIHON.
		<del> </del>	
Signature of Ne	ew Registered Agent, i	f 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 <math>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.

Example: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Abraham Lopez	21 MOCKINGBIRD ROAD
X Add			KEY LARGO, FLORIDA 33037
Remove			
2) Change			
Add			
Remove			<del></del>
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			<del> :</del> -
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
I want to add Mr. Abraham Lopez as co owner and Vice President
of the corporation. He will have 50% of the ownership and 50% of
the shares of the corporation.
the shares of the corporation.
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) adoption: January 23, 2013
Effective date if applicable:	January 23, 2013
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	approved by the shareholders through voting groups. The following statement 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 action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
<sub>Dated</sub> <b>Jan</b> ı	uary 23, <del>2013</del>
e sele	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a eceiver, trustee, or other court pointed fiduciary by that fiduciary)
	Alicia McNenney
	(Typed or printed name of person signing)
	President
	(Title of person signing)