## P11000102991

(Re	equestor's Name)	
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	ty/State/Zip/Phone	
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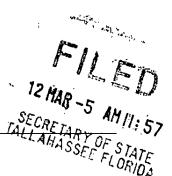
12 MAR -5 AM II: 57
SECRETARY OF STATE
TALL AHASSEE FLOBALE

MAR 0.7, 2012 T. ROBERTS

## **COVER LETTER**

TO: Amendment Section Division of Corporations		•
NAME OF CORPORATION: MASRTEC	H GROUP, INC	
DOCUMENT NUMBER: P1100010299	1	
The enclosed Articles of Amendment and fee are su		
Please return all correspondence concerning this ma	tter to the following:	
MOHAMED AHM	ED	
MASRTECH GRO	Name of Contact Person	1
MAGITIEGITOR		<u> </u>
4014 22ND STRE	Firm/ Company	
·	Address	
TAMPA, FLORID		
	City/ State and Zip Code	2
MASPTEC@GMAIL	COM	
MASRTEC@GMAIL.	ed for future annual report	notification)
E-man address. (10 be us	eu for future annual report	notification)
For further information concerning this matter, pleas	e call:	
MOHAMED AHMED	at (813	385-2695
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	rtment of State:
■ \$35 Filing Fee	□\$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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation** of



## MASRTECH GROUP INC.

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

P11000102991

idment(s) to

(Docume	nt Number of Corporation	ı (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, th	is <i>Florida Profit Co</i> r	rporation adopts the following amendn
A. If amending name, enter the new n	ame of the corporation:		
NIA			The ne
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	iation "Corp," "Inc," oi	· "Co". A professio	
B. Enter new principal office address, (Principal office address MUST BE A S			
(Principal office address MUST BE A S	IKEEI ADDKESS )	<u>4014 221</u>	ND STREET
		TAMPA,	FLORIDA 33610
(Mailing address <u>MAY BE A POST</u> D. If amending the registered agent an new registered agent and/or the new	nd/or registered office ad w registered office addro	TAMPA,  Idress in Florida, en	ND STREET FLORIDA 33610 ter the name of the
Name of New Registered Agent	MOHAMED A	HMED	
	4014 22ND ST	reet	
		street address)	
New Registered Office Address:	TAMPA		, Florida 33610
	(Cir	(y)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist		r with and accept the	obligations of the position.

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.

Example: X Change	<u>PT</u>	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) X Change Add Remove	Р/Т	AHMED M. ABDELMALEK	6727 LOIS 11106 TAMPA, FLORIDA 33046
2) Change X Add Remove	VP	AHMED M ABDELMALEK	4014 22ND STREET TAMPA, FLORIDA 33610
3 ) Change Add Remove	Р/Т	MOHAMED AHMED	4014 22ND STREET TAMPA, FLORIDA 33610
4) Change Add Remove	<del></del>		
5) Change Add Remove	<del></del>	· · · · · · · · · · · · · · · · · · ·	
6) Change Add Remove			

E. If amending or adding additio ( attach additional sheets, if nece	essary). (Be specific	·)		
N/A		<b>10</b>		
. If an amendment provides for provisions for implementing t (if not applicable, indicate	an exchange, reclass he amendment if not N/A)	ification, or cancella contained in the ar	ation of issued share nendment itself:	<u></u>
N/A		,		
			<u> </u>	
			· · · · · · · · · · · · · · · · · · ·	
			· · · · · · · · · · · · · · · · · · ·	
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. ` The date of each amendment(s) a	adoption: <u>8 /29/12</u>
	(no more than 90 days after amendment file date)
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ad by the shareholders was/were s	lopted 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 reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated	129/012
selecte	director, 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 nted fiduciary by that fiduciary)
	MOHAMED AHMED
	(Typed or printed name of person signing)
	PRESIDENT/TREASURY
	(Title of person signing)