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SECRETARY OF STATE  
TOLSON, GEORGE A. (1904-1972)

C. LEWIS  
FEB 12 2014  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MOBILETEC HOLDING COMPANY INC.

**DOCUMENT NUMBER:** P14000010934

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

Please return all correspondence concerning this matter to the following:

WILLIAM J. SCHIFINO, SR

Name of Contact Person

BURR & FORMAN, LLP

Firm/ Company

201 N. FRANKLIN ST., SUITE 3200

Address

TAMPA, FLORIDA 33602

City/ State and Zip Code

WJSchifino@burr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM J. SCHIFINO, SR.

Name of Contact Person

at ( 813 ) 221-2626

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

APPROVED  
/ NO  
FILED

**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
MOBILETEC HOLDING COMPANY INC.**

14 FEB 10 PM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

FIRST: These Articles of Amendment amend the Articles of Incorporation of MOBILETEC HOLDING COMPANY INC. (the "Corporation").

SECOND: The Articles of Incorporation of the Corporation were filed with the Florida Department of State on February 4, 2014, and the Corporation's State of Florida Document Number is P14000010934.

THIRD: Article IV of the Articles of Incorporation of the Corporation previously provided as follows:

*"ARTICLE IV*

The number of shares the corporation is authorized to issue is: 1,000,000."

FOURTH: Article IV of the Articles of Incorporation of the Corporation, as hereby amended, shall hereafter provide as follows:

*"ARTICLE IV*


CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 1,000,000 shares of common stock with a par value of \$.001 per share. Each share of said stock shall entitle the holder thereof to one (1) vote at every annual or special meeting of the shareholders of this Corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair

valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable."

FIFTH: I am the incorporator submitting these Articles of Amendment prior to the issuance of any shares of stock and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

IN WITNESS WHEREOF, these Article of Amendment have been duly executed and are being submitted to the Florida Department of State for filing, in accordance with Chapter 607 of the Florida Statutes, on this 5<sup>th</sup> day of February, 2014.

  
\_\_\_\_\_  
Juan S. Yepes,  
Its President, duly authorized

APPROVED  
FEB 10 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA