P93000018218

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T. LEMIEUX

COVER LETTER

TO: Amendment Section Division of Corporations

	RATION: Amtec Sale		nt Media, Inc.		
DOCUMENT NUMB	BER: P9300001821	8			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	Robert Gonzalez	Ш			
	Name of Contact Person				
	Amtec Sales, Inc.				
		Firm/ Company			
	9002 NW 105th V	Vay			
		Address			
	Miami, FL 33178				
		City/ State and Zip Code	e		
rgo	nzalez@printmed	ia-inc.com			
	<u> </u>	sed for future annual report	notification)		
For further information	concerning this matter, pleas	e call:			
Bryan Esper		_{at (} 305	884-0700 x205		
Name o	f Contact Person		de & Daytime Telephone Number		
Enclosed is a check for	the following amount made p	payable to the Florida Depa	ertment 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)		
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, 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

Amtec Sales, Inc.		_	
(Name of Corporation as currently filed with the F	lorida Dept. of State)	,	
P93000018218		_	
(Document Number of Corporation (in	f known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	g amendment(s) to	
A. If amending name, enter the new name of the corporation:			
N/A		_The new	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation ". B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	Co". A professional corporation name must of	ontain the	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address		- -	
new registered agent and/or the new registered office address	<u>u</u>		
Name of New Registered Agent N/A			
(Florida str	eet address)		
New Registered Office Address:	Florida(Zip Code)	-	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar v Signature of New Registered Agent.	<u>:</u> with and accept the obligations of the position.	12 FEB - 6 FM SEGRETARY OF B	1000
<u> </u>			¥.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, n	iame, 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>	Address	
l) Change Add Remove	N/A	N/A	 N/A	
2) Change Add Remove				
3) Change Add Remove			 	· — · · · · · · · · · · · · · · · · · ·
4) Change Add Remove				
5) Change Add Remove				
6) Change Add Remove			 	

E. If amending or adding additi (attach additional sheets, if nee		
ARTICLE VI	·	
DIRECTORS AND	OFFICERS	
The Corporations' in	nitial Board o	f Directors and Officers shall be
comprised of the fol	lowing perso	ns:
Name	Title	Address:
Robert Gonzalez III	Director (D)	9002 NW 105 Way, Miami, FL 33178
·	· · · · · · · · · · · · · · · · · · ·	
		sification, or cancellation of issued shares,
provisions for implementing (if not applicable, indicate		ot contained in the amendment itself:
N/A		
-		

The date of each amendment(s) adoption: 02/01/2012		
Effective date <u>if applicable</u> :	/A	
	(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	opted 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 case	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
_{Dated} 02/01/	2012	
Signature		
	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	
	ted fiduciary by that fiduciary)	
	Robert Gonzalez III	
	(Typed or printed name of person signing)	
	President/Director	
	(Title of person signing)	