P930000 39510

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment - FEI 65-0418343

Enclosed please find the paper work to amend "Techno Global Corp" TO "Techno Global, Inc."

Enclosed is a check for \$35.00 plus \$8.75 for a "Certificate of Status"

Please mail these papers to:

Cindy Jacobson 1330 NW 87 Ave. Coral Springs, FL 33071 954-575-2082 954-465-4799

Sincerely,

Cindy Jacobson

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SECRETABY OF STATE
TALLATIASSEE, FLORIDA

800003952448--5 -04/03/01--01028--004 *****43.75 *****43.75

NC 1993



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TECHNO GLOBAL CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- 1. TECHNO GLOBAL, INC.
- 6. INCORPORATOR IS CINDY JACOBSON
 AMADRID LANE
 DAVIE, FL. 33324

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SECRETARY OF STATE
TAIL AND SSEE FINAIN

SECOND: 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, are as follows:

THIRD:	The date of each amendment's adoption: MARCH 28, 2001.
FŐURTI	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
5	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 29 day of MARCH , 2001.
Signatu	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	CINDY JACOBSON Typed or printed name
	PRESIDENT Title