## 9300051020 OIVISION OF CORP. STATE O

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Um. Canton gave authorization of delete new RA.



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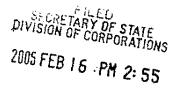
Amend.

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: CANTEK USA N	MICRO CORPORATION	H
DOCUMENT N	UMBER: P93000051020		
The enclosed Arti	icles of Amendment and fee ar	re submitted for filing.	
Please return all c	orrespondence concerning this	s matter to the following:	
Will	iam Canton		
	(Name o	f Contact Person)	
Car	ntek USA Micro Corporation		
	(Fin	m/ Company)	
480	3 Georgia Ave		
		(Address)	
Wes	t Palm Beach, Florida 33405		
	(City/ Sta	ite/ and Zip Code)	
For further inform	nation concerning this matter,	please call:	
William Canton		at ( 561 ) 317-36	332
(Nan	ne of Contact Person)		me Telephone Number)
Enclosed is a chec	ck for the following amount:		
□ \$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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

## Articles of Amendment to Articles of Incorporation of



## Cantek USA Micro Corporation

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

P93000051020			
(Document number of corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:			
NEW CORPORATE NAME (if changing):			
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")			
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)			
Officer/Director Amendment Change			
Article 12			
President William Canton			
V President William Canton			
S/T William Canton			
<del></del>			
(Attach additional pages if necessary)			
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/.			
<del></del>			
(continued)			

The date of each amendment(s) adoption: 02/04/2005					
Effective o	fate if applicable:				
	(no	more than 90 days after amendment file date)			
Adoption	of Amendment(s)	(CHECK ONE)			
		/were approved by the shareholders. The number of votes cast for ne shareholders was/were sufficient for approval.			
	following statement mu	the amendment(s) was/were approved by the shareholders through voting groups. The illowing statement must be separately provided for each voting group entitled to vote eparately on the amendment(s):			
	"The number of vo	tes cast for the amendment(s) was/were sufficient for approval by			
	<del></del>	(voting group)			
Ø	The amendment(s) was and shareholder action	were adopted by the board of directors without shareholder action was not required.			
	The amendment(s) was shareholder action was	/were adopted by the incorporators without shareholder action and not required.			
Signed this	4th day of Feb	ruary <u>2005</u> .			
	Signature	aul Canton			
	selected,	tor, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)			
	Gayle C	anton			
		(Typed or printed name of person signing)			
	Register	ed Agent, S/T			
	<del></del>	(Title of person signing)			

FILING FEE: \$35