

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Sccretary of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.

Account Number : 120000000082__ : (305)871-0889 Phone

: (305)870-9623 Fax Number

BASIC AMENDMENT

MIAMI TECH LINE MAINTENANCE SUPPORT INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00

7/17/2002

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

OZ WILLOW DO SO OF MIAMI TECH LINE MAINTENANCE SUPPORT INC. (present name) P93000081923 (Document Number of Corporation(If known)

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:

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

ARTICLE: THE EXISTING VICE PRESIDENT, JOSE L. CRUZ, WILL BE REMOVED. THE ONLY REMAINING OFFICER WILL BE TOMAS ROMERO, PRESIDENT

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:

3058709623

H02001680030

THIRD: The date of each amendment's adoption:	JULY 17, 2002	
FOURTH: Adoption of Amendment(s) (CHECK (ONE)	
✓ The amendment(s) was/were approved cast for the amendment(s) was/were su	by the shareholders. The number of votes flicient for approval.	
The amendment(s) was/were approved The following statement must be separately on the amendment(s):	by the shareholders through voting groups. tely provided for each voting group entitled to	
"The number of votes cast for the amendment(s) was/were sufficient for		
approval by:	voting group	
action and shareholder action was not		
action and shareholder action was not		
Signed this day of	JULY, 2002.	
Signature By the Chairman or Vice Chairman of the Chairman of	he Board of Directors, President, or other officer if	
adopted by the shareholders)		
(By a director if ac	OR dopted by the directors)	
(By an incorporator if a	OR dopted by the incorporators)	
TOMA	S ROMERO	
Typed or	r printed name	
PRI	ESIDENT	
	Title	