

P9400006/458

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0380

From:
Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION
Account Number : I19990000045
Phone : (954) 730-0640
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BASIC AMENDMENT
INTER-TEK GROUP OF COMPANIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB -8 AM 10:59

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTER-TEK GROUP OF COMPANIES, INC.

DOCUMENT NUMBER: P94000061458

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

Please return all correspondence concerning this matter to the following:

JAIRO M. BOSCH
(Name of Contact Person)

BOSCH ACCOUNTING & TAX SERVICES CORPORATION
(Firm/ Company)

5440 NORTH STATE ROAD SEVEN, SUITE 5
(Address)

FORT LAUDERDALE, FL 33319
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAIRO M. BOSCH at (954) 730-0640
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 7, 2005

INTER-TEK GROUP OF COMPANIES, INC.
13428 NW 6 DR.
PLANTATION, FL 33325US

SUBJECT: INTER-TEK GROUP OF COMPANIES, INC.
REF: F94000061458

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E05000030970
Letter Number: 905A00008402

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Articles of Amendment
to
Articles of Incorporation
of

INTER-TEK GROUP OF COMPANIES, INC.

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

P94000061458

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ALU-TEK, INC.

(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)**

N/A

(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/A)

N/A

(continued)

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The date of each amendment(s) adoption: JANUARY 01, 2005

Effective date if applicable: JANUARY 01, 2005
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 06th day of February, 2005

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FELIPE SAN PEDRO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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