

# P96000082881

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Division of Corporations  
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## BASIC AMENDMENT

FEDERAL TECH DISTRIBUTORS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$43.75 |

Amendment  
08/19/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 18, 2003

FEDERAL TECH DISTRIBUTORS, INC.  
% 2159 N.W. 23RD AVENUE  
MIAMI, FL 33142

SUBJECT: FEDERAL TECH DISTRIBUTORS, INC.  
REF: P96000082881

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Darlene Connell  
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMEENEMENT  
TO  
ARTICLES OF INCORPORATION  
OF

(3)

FILED  
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Federal Tech Distributors, Inc.

(present name)

P96000082881

(Document Number of Incorporation (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:*

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

I, the undersigned, constitute the incorporator named in the Articles of Incorporation of the above named corporation, and do hereby evidence my consent, without a meeting, in accordance with Florida Law, to set forth that Manuel Avila has resigned as Director, President and Treasurer of the corporation and has relinquished his ownership to Alexander Avila, as per article VII in the Articles of Incorporation. Alexander Avila is now the Director, President and Treasurer of Federal Tech Distributors, Inc.

**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:

The amendment provides for an exchange of issued shares.

**THIRD:** The date of each amendment's adoption shall be August 14, 2003 .

**FOURTH:** 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 \_\_\_\_\_"  
(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.

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Signed this 14<sup>th</sup> day of August, 2003.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
Manuel Avila

\_\_\_\_\_  
President  
(Title)

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