

*PA6000086463*

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BASIC AMENDMENT  
ALCO TECHNOLOGIES, INC.

|                       |         |
|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 13, 2005

ALCO TECHNOLOGIES, INC.  
9900 STIRLING RD  
211  
COOPER CITY, FL 33024

SUBJECT: ALCO TECHNOLOGIES, INC.  
REF: F96000086463

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.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
  - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
  - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
  - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALCO TECHNOLOGIES, INC.

*Pursuant to the provision of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amendment, Added or deleted)

**ARTICLE III:** a) The Board of Directors of the Corporation shall CHANGE the Principal place of the business and Mailing address. The new address is: 62 Indian Trace, Suite 95, Weston, FL 33326

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implanting the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 12, 2005

**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)

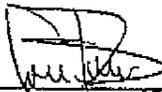
- The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 12 days of July, 2005.

Signature   
(by the Chairman or Vice 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)

JAVIER PARRA  
Typed or Printed name  
President/ Director  
Title

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