

P97000000527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

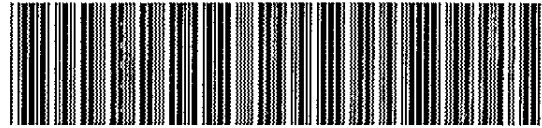
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/11/02--01046--005 \*\*35.00

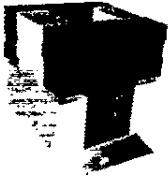
12/11/02--01046--006 \*\*8.75

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02 DEC 11 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
12/13/02  
58



**TECHNION**  
Communications  
High Tech ► High Touch

December 10, 2002

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Technion Communications Corporation  
Document #: P97000000527

To Whom It May Concern:

Please find the following documents to be recorded with the Division of Corporations along with the respective filing fee:

- Articles of Amendment – Changing the “Secretary”
  - \$35.00 Filing Fee
  - \$8.75 for a Certified Copy
- Corporate Consent – Appoint and Designate “Secretary”
  - For your records
- Registered Agent “Statement of Change”
  - \$35.00 Filing Fee

Technion Communications has relocated; please send all future communication to the following address:

1360 North University Drive  
Suite 100  
Plantation, Florida 33322  
Attn: Susan Bowman – (954) 721-1994 x 4815

Thanking you in advance for your valued assistance.

Very truly yours,

Susan Bowman  
Administrator

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 DEC 11 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Technion Communications Corporation  
(present name)

P97000000527  
(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:

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

Article TEN: OFFICERS

Please remove: Marta Lederman Rub.  
698 North Island  
Golden Beach, FL 33160

" AS SECRETARY "

Please Add: Mary Sanchez  
8412 Dundee Terrace  
Miami Lakes, FL 33016

" AS SECRETARY "

**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:

**THIRD:** The date of each amendment's adoption: November 15, 2002

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

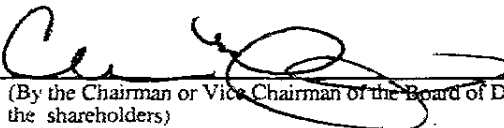
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 26 day of November, 2002

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)

Chris Eisendorfer  
Typed or printed name

President  
Title

**TECHNION COMMUNICATIONS CORPORATON**

**CORPORATE CONSENT OF BOARD OF DIRECTORS AND SHAREHOLDERS IN  
LIEU OF SPECIAL MEETING TO  
APPOINT AND DESIGNATE SECRETARY**

**DATED:** November 15, 2002

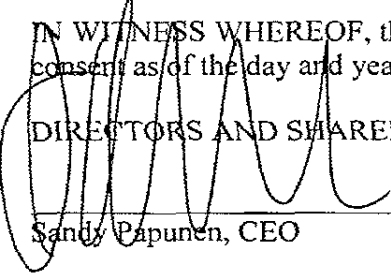
The undersigned, being all the Directors and Shareholders of the above-named Florida Corporation, do hereby consent to the following actions in lieu of holding a Special Meeting of the Board of Directors and Shareholders, all pursuant to the Corporation's By-Laws and Articles of Incorporation, the undersigned corporation submits the following statement to appoint and designate the position of Secretary to:

Mary Sanchez  
8412 Dundee Terrace  
Miami Lakes, Florida 33016

1. Directors of this Corporation have approved this Amendment.

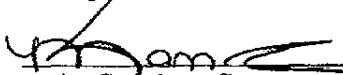
IN WITNESS WHEREOF, the Directors and Shareholders have executed this written consent as of the day and year first above written.

DIRECTORS AND SHAREHOLDERS:

  
Sandy Papunen, CEO

  
Chris Eisdorfer, President

Having been named as Secretary, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the Corporation's By-laws and Articles of Incorporation.

  
Mary Sanchez, Secretary