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State of Florida
Department of State
Ms. Sandra B. Mortham
Secretary of State
Divisions of Corporations

600002383606--1
-12/26/97-01087-002
*****43.75 *****43.75

Dear Ms. Mortham,

Enclosed please find Articles of Amendment to our Corporation, the
\$35 filing fee, and the \$8.75 Certificate of Status fee.

We are amending our Corporation in the following:

- 1) New Name- Techsearch Consulting Inc.
- 2) New Address & Phone- 700 Myrtlewood Lane Key Biscayne, FL
33149 (305) 361-1402
- 3) Changing registered agent to Michael Hubbard with his signature.
- 4) Making Michael Hubbard President and Paola Padovan Secretary.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 PM 3:09

Please feel free to call me if the paperwork and/or fee is incomplete.
My phone number is (305) 361-1402. Return address is same as above.

Sincerely,



Paola I. Padovan

Amended

N/C

SP 1/6/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 DEC 26 PM 3:09

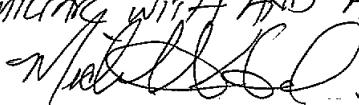
PADOVAN REALTY K.B. CORP.
(present name)

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 1 shall be amended to read:
the name of the corporation shall be Techsearch Consulting Inc.
700 Myrtlewood Lane Key Biscayne, Fl. 33149
(305) 361-1402.

the registered agent shall be changed to Michael A. Hubbard. He will be President. PAOLA Padovan will be secretary.

* I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE POSITION.
 - MICHAEL A. HUBBARD

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: December 21, 1997.

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 21st day of December, 19 97

Signature

Paola Padovan - President
(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)

Paola Padovan
Typed or printed name

Title