

P 97000065031

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ONE TOUCH COMPUTER TECHNOLOGY, INC

02 JUN 13 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
6-13
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ONE TOUCH COMPUTER TECHNOLOGY, INC.
DOC.# P97000065031

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

PRINCIPAL

THE NEW ADDRESS MAILING/PRINCIPAL

2368 W. 78 ST.
HIALEAH, FL 33016

REGISTERED AGENT

THE NEW ADDRESS OF THE REGISTERED AGENT WILL BE:

14220 NW 88 PL.
MIAMI LAKES, FL 33018

BOARD OF DIRECTORS AND OFFICERS

THE DIRECTOR/OFFICER WILL BE:

MARIA A. VELAZQUEZ (P/V/S/T)

NEMESIO VELAZQUEZ (D)

14220 NW 88 PL.

MIAMI LAKES, FL 33018

MARINO VELAZQUEZ (D)

15476 NW 77 CT. #606

MIAMI LAKES, FL 33016

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

THIRD: The date of each amendment's adoption: 6-12-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


MAKINO VELAZQUEZ (D)