

P97000065363

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343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002808142--8

-03/16/99--01090--011

*****105.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Premium Technology Services Inc. P97000065363
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 16 PM 3:28

FILED

DIVISION OF CORPORATION
99 MAR 16 PM 12:34

RECEIVED

Examiner's Initials

See 3/16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREMIUM TECHNOLOGY SERVICES, INC.**

FILED
99 MAR 16 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Anita J. Shembekar
Secretary:	Anita J. Shembekar
Treasurer:	Anita J. Shembekar

SECOND: Article 5 shall be amended to state:

President:	Anita J. Shembekar
Vice-President:	Tushar J. Shembekar
Secretary:	Tushar J. Shembekar
Treasurer:	Tushar J. Shembekar

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Anita J. Shembekar

FOURTH: The Director(s) of the Corporation shall be changed to:

Anita J. Shembekar
Tushar J. Shembekar

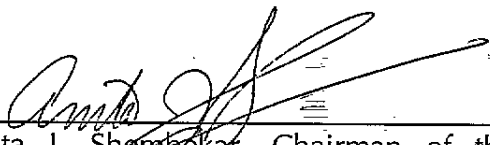
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 2 March 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 March 1999.


Anita J. Shembekar, Chairman of the
Board of Directors

ARTAMEND.PRES



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LAWYERS

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