

MAR-18-2002 11:48

EMPIRE CORPORATE KIT

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ACRON TECHNOLOGY CORPORATION

Certificate of Status	0
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AMEND
XRC03-18
3/18/02 11:30 AM
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACRON TECHNOLOGY CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Director and Secretary of the aforementioned corporation:

Gustavo Sperman
7620 NW 25th St., Unit #8
Miami, FL 33122

SECOND: The date of the Amendment's adoption was February 26, 2002.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this February 26, 2002.

Acron Technology Corporation:

Gustavo Sperman - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021
Tel: (954) 322-4280
Fl. Bar No.: 747793

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