

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000022070 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : DOMINGO ALONSO C.P.A.
Account Number : I20020000031
Phone : (305) 448-3898
Fax Number : (305) 443-9073

FILED
06 JAN 26 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HHT CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

06 JAN 26 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Name chg
(1a) 1.27.06

EFFECTIVE DATE

Feb 1, 06

850-205-0381

1/26/2006 10:21

PAGE 001/001

Florida Dept of State



January 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HET CONSULTING, INC.
7365 SW 109 TERR.
MIAMI, FL 33156US

SUBJECT: HET CONSULTING, INC.
REF: P98000004798

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000022070
Letter Number: 106A00005611

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE

Feb 1, 06

HHT CONSULTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000004798

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HHT INTERNATIONAL CONSULTING, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

06 JAN 26 AM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 1/18/06 ✓

Effective date if applicable: 2/1/06 ✓
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)** ✓

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____ ✓

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HAROLD TONG ✓
(Typed or printed name of person signing)

President ✓
(Title of person signing)

FROM LAZARUS
Division of Corporations

FAX NO 3052201440

Jan. 26 2006 02:56P

PA6000076775

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000021723 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
06 JAN 26 AM 10:00
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TAMiami AGENCY INTERNATIONAL DOCUMENT CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
06 JAN 25 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 1.27.06

FROM : LAZARUS

FAX NO. : 3852201440

Jan. 26 2006 02:56PM P2

850-205-0381

1/26/2006 2:28 PAGE 001/001

Florida Dept of State



January 26, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TAMIAMI AGENCY INTERNATIONAL DOCUMENT CENTER, INC.
701 SW 27TH AVE, #G4
MIAMI, FL 33135US

SUBJECT: TAMIAMI AGENCY INTERNATIONAL DOCUMENT CENTER, INC.
REF: P96000076775

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CORRECT THE CORPORATE NAME BY ADDING A (PERIOD) AFTER (INC).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: E06000021723
Letter Number: 106A00005702

FROM : LAZARUS
800-200-0001

FAX NO. : 3052201440

Jan. 26 2006 02:56PM P3



January 26, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TAMIAMI AGENCY INTERNATIONAL DOCUMENT CENTER, INC.
701 SW 27TH AVE, #G4
MIAMI, FL 33135US

SUBJECT: TAMIAMI AGENCY INTERNATIONAL DOCUMENT CENTER, INC.
REF: P96000076775

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a (Period) after (Inc) in the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX And. #: H06000021723
Letter Number: 306A00005610

H06000021723

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAMIAHI AGENCY
INTERNATIONAL Document Center,
(PRESENT NAME)
INC.

FILED
06 JAN 26 AM 10:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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)

Directors shall now read as follows:

Edgar Amaya P.T.D.
70% Share holder.
Marlene Cortes Amaya-VSD.
30% Share holder.

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.

H06000021723

H06000021723

THIRD: The date of each amendment's adoption:

01-25-2006

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 for each
voting group entitled to vote separately on each 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 25 day of January, 2006.

Signature _____

(By the Chairman or Vice Chairman of the 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)

Edgar Amaya
Typed or printed name

President
Title

H06000021723