

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

RECEIVED ON 4:32 OO APR 20 PM 4:32 DIVISION OF CORPORATIONS

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

**BASIC AMENDMENT** 

CELLULAR ETC. INC.

Certificate of Status Certified Copy Ö Page Count 02 Estimated Charge \$35.00

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CELLULAR ETC. INC.

(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)

AMENDED ARTICLE ONE CHANGE NAME OF CORPORATION TO SOLUTIONS ALLTECH INC.

OO APR 20 PM 5: 24
SECRILLARY OF STATE

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

H00000018204 8 THIRD: The date of each amendment's adoption: 4/18/2000 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 yours 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. 0 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 18 day of TAPRIL 2000 Signature (By the Chairman or Vice Chairman of the Board of Directors, President Or other officer if adopted by OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)

ALESANDRA RODRIGUES

Typed or princed partie

VICE PRESTDENT