

Division of Corporations

Page 1 of 2

# P98000038948

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**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.**

(((H99000026815 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) 922-4000

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FILED**  
99 OCT 26 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT****FLORIDA COMPUTER ACCESSORIES, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

AM + NC  
KDE  
10/27

OCT-26-1999 16:15

EMPIRE CORP

305 541 3770 P.01/05

RECEIVED  
99 OCT 26 PM 4:54  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 25, 1999

FLORIDA COMPUTER ACCESSORIES, CORP.  
6595 NW 36 ST #312  
MIAMI, FL 33166

SUBJECT: FLORIDA COMPUTER ACCESSORIES, CORP.  
REF: P98000038948

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Should the new name of the corporation be L-TECHNOLOGIES, CORP or L-TECHNOLOGIES, CORP.? Article I has "corp" and the R. A. acceptance page has "corp.", in the new name, which way should it be?

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000026815  
Letter Number: 299A00051133

H99000026815



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLORIDA COMPUTER ACCESSORIES, CORP.  
(present name)

FILED  
99 OCT 26 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

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

**ARTICLE I,** Shall be amended as follows:

The new name of the Corporation shall be: **L-TECHNOLOGIES, CORP.**

**ARTICLE VIII,** Shall be amended as follows :

Principal Office :

5401 COLLINS AVE . #133  
MIAMI BEACH, FL. 33140

Prepared by:  
Vares Inc.  
Faustino J. Rodriguez  
1214 SW 2<sup>nd</sup> Street  
Miami Fl 33135  
305-642-7611

H99000026815

**H99000026815**

**CERTIFICATE OF ADKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*That: L-TECHNOLOGIES, CORP.*

*is qualified to do business under the laws of the State of Florida, with it's  
REGISTERED OFFICE at:*

**1214 SW 2<sup>ND</sup> STREET  
MIAMI FL 33135-2404  
305-642-7611**

*and has appointed: GIOVANNI CASTELLANOS*

*As it's agent to accept services of process within the State.*

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.*

  
**GIOVANNI CASTELLANOS**  
*Registered Agent*

**H99000026815**

H99000026815

**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:

**THIRD:** The date of each amendment's adoption: 10-22-99.

**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 adopted 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):*

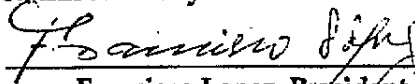
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☒ 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.

Signed this 22<sup>ND</sup> day of October of the year 1999

Signature



Francisco Lopez, President/ Director

( By the Chairman or Vice Chairman of the Board of 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)

H99000026815